

RESOLUTION NO. 2009-02

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
APPROVING THE FIRST AMENDMENT TO EXCLUSIVE SOLID WASTE
HANDLING FRANCHISE AGREEMENT AND THE FIRST AMENDMENT
TO EXCLUSIVE LICENSE AGREEMENT FOR RECYCLING**

WHEREAS, the City and Solano Garbage Company entered into the Exclusive Solid Waste Handling Franchise Agreement on March 17, 1998 and the Exclusive License Agreement for Recycling on March 3, 1998; and

WHEREAS, both agreements were for 20-year terms, and each Agreement allowed for an opportunity to discuss modifications to the agreements after ten years; and

WHEREAS, staff from both the City and Solano Garbage Company have met and agreed upon certain changes in the two Agreements.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Suisun City that:

Section One: The attached First Amendment to Exclusive Solid Waste Handling Franchise Agreement is hereby adopted as of the date of this Resolution; and

Section Two: The attached First Amendment to Exclusive License Agreement for Recycling is hereby adopted as of the date of this Resolution; and

Section Three: The City Manager is authorized to execute any and all documents necessary to implement the terms of this Resolution.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Suisun City, duly held on the 6th day of January, 2009 by the following vote:

AYES:	Councilmembers:	<u>Day, Derting, Hudson, Segala, Sanchez</u>
NOES:	Councilmembers:	<u>None</u>
ABSENT:	Councilmembers:	<u>None</u>
ABSTAIN:	Councilmembers:	<u>None</u>

WITNESS my hand and the seal of said City this 6th day of January 2009.

Donna Pock, Deputy City Clerk