

RESOLUTION NO. 15-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA APPROVING AN EXTENSION OF TIME TO ENABLE ALL CITIES IN THE COUNTY TO APPROVE AN AMENDMENT OF THE 2009 WASTE DISPOSAL AGREEMENT WITH THE COUNTY OF ORANGE.

THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:

**WHEREAS**, all Cities within the County were given a deadline of September 30, 2015 to approve the proposed Amendment to the Waste Disposal Agreement (WDA) between the County of Orange and each city in the County; and

**WHEREAS**, all cities in the County approved of the Amendment to the Waste Disposal Agreement except for the City of Irvine,

**WHEREAS**, the County Board of Supervisors has authorized an extension of time through December 31, 2015 in order to address concerns or questions and provide the opportunity to obtain the unanimous approval required,

**WHEREAS**, each City Council in the County is required to authorize the extension of time in order to enable the matter to go before the County Board of Supervisors.

**WHEREAS**, the City Council desires to ensure that solid waste generated within the City can be disposed of in an environmentally safe manner and at a reasonable cost for the near future; and

**WHEREAS**, the proposed Amendment approved by the Costa Mesa City Council on June 2, 2015 will further these goals by, among other things, ensuring that solid waste generated within the City can be disposed of at County landfills through June 30, 2025; that the landfills will be operated in an environmentally safe and reliable manner; and that the cost of disposing of solid waste at County landfills will be reasonable.

**NOW, THEREFORE**, the City Council of the City of Costa Mesa resolves, finds and determines, on the basis of the facts set forth in the agenda report presented to it and any testimony received at the meeting at which this matter was considered, as follows:

**Section 1.** The foregoing recitals are true and correct.

**Section 2.** The City Council hereby finds and determines that the proposed Extension of Time to Enable All Cities in the County to Approve an Amendment of the 2009 Waste Disposal Agreement with the County of Orange ("the Amendment") furthers the public health, safety and welfare.

**Section 3.** The City Council hereby finds and determines that the terms and provisions of the Agreement to Extend the Time to Approve the Amendment, in the form as

submitted by the CEO, are approved and that the Mayor is authorized to execute, and the City Clerk to attest, the Agreement on behalf of the City.

**Section 4.** The officers and employees of the City are authorized and directed, jointly and severally, to do any and all things necessary or advisable in order to effectuate the purposes of this Resolution and to administer the City's obligations, responsibilities and duties to be performed.

PASSED AND ADOPTED this 1<sup>st</sup> day of December, 2015.

\_\_\_\_\_  
Stephen M. Mensinger, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Brenda Green, City Clerk

\_\_\_\_\_  
Thomas Duarte, City Attorney

STATE OF CALIFORNIA)  
COUNTY OF ORANGE        )  
CITY OF COSTA MESA        )        ss

I, BRENDA GREEN, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 15-\_\_ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 1<sup>st</sup> day of December 2015, by the following roll call vote, to wit:

AYES:            COUNCIL MEMBERS:  
NOES:            COUNCIL MEMBERS:  
ABSENT:         COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 1<sup>st</sup> day of December, 2015.

\_\_\_\_\_  
Brenda Green, City Clerk