## GARDEN GROVE SANITARY DISTRICT

RESOLUTION NO. \_\_\_\_

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT APPROVING THE AMENDED AND RESTATED EXCLUSIVE FRANCHISE AGREEMENT WITH REPUBLIC WASTE SERVICES OF SOUTHERN CALIFORNIA, LLC DBA GARDEN GROVE DISPOSAL

WHEREAS, on May 25, 2010, the Board of Directors approved an agreement with Republic Waste Services of Southern California, LLC, d.b.a. Garden Grove Disposal for solid waste handling services; and

WHEREAS, California Public Resources Code Section 40059(a)(2) provides that a local agency may grant a franchisee authority to provide solid waste handling services within its jurisdiction under the terms and conditions prescribed by the governing body of the local agency by resolution; and

WHEREAS, SB 1383, the Short-lived Climate Pollutant Reduction Act of 2016, requires CalRecycle to develop regulations to reduce organics in landfills as a source of methane. The regulations place requirements on multiple entities including the District, residential households, businesses and business owners, commercial edible food generators, haulers, self-haulers, food recovery organizations, and food recovery services to support achievement of Statewide organic waste disposal reduction targets; and

WHEREAS, in furtherance of satisfaction of its obligations under SB 1383 regulations the City of Garden Grove, the District, and Republic Waste Services of Southern California, LLC, d.b.a. Garden Grove Disposal, agreed to enter into an Amended and Restated Exclusive Franchise Agreement for Recycling, Organic Materials, and Solid Waste Collection and Recycling, Organic Materials, and C&D Processing Services effective July 1, 2022 ("Agreement").

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT THAT:

- 1. Pursuant to California Public Resources Code Section 40059(a), the Board of Directors finds and determines that the public health, safety, and well-being require that an exclusive contract and franchise for recycling services and solid waste handling services within the District be granted to Republic Services of Southern California, LLC, d.b.a. Garden Grove Disposal in accordance with the terms of the Agreement.
- 2. The General Manager is authorized to execute the Agreement on behalf of the District and to approve minor modifications as it may be

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necessary to effectuate the terms thereof and comply with State recycling mandates.

3. The Secretary shall certify to the adoption of this Resolution.