

RESOLUTION NO. 02-04

RESOLUTION OF THE SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
RATIFYING THE ADMISSION OF EL PASO DE ROBLES AS A
MEMBER OF THE INTEGRATED WASTE MANAGEMENT AUTHORITY

WHEREAS, the City of El Paso de Robles is desirous of joining the San Luis Obispo County Integrated Waste Management Authority (the "Authority"); and

WHEREAS, the various members of the San Luis Obispo County Integrated Waste Management Authority are desirous of including the City of El Paso de Robles as a member of the Authority; and

WHEREAS, the Joint Powers Agreement for the Authority dated May 10, 1994, provides that any incorporated city within San Luis Obispo County may participate in the activities of the Authority by executing the Joint Powers Agreement; and


WHEREAS, the various members of the San Luis Obispo County Integrated Waste Management Authority have, in addition to the Joint Power Agreement, entered into a Memorandum of Agreement dated May, 1994, for the establishment and payment of landfill tipping fee surcharges to support the activities and programs of the Authority.

NOW, THEREFORE, BE IT RESOLVED as follows:

The San Luis Obispo County Integrated Waste Management Authority hereby ratifies the admission of the City of El Paso de Robles as a member of the Authority effective July 1, 2002, conditioned upon the execution by the Mayor of the City of El Paso de Robles of the Joint Powers Agreement establishing the Integrated Waste Management Authority and execution of the Memorandum of Agreement for the establishment and payment of landfill tipping fee surcharges to support the Authority's programs and activities.

PASSED AND ADOPTED this 8th day of May 2002 by the following roll call vote:

AYES: Achadjian, Brooks, Elliott, Ewan, Ferrara, Luna,
NOES: Neufeld, Natoli, Ovitt, Pinard, and Ryan
ABSENT: Bianchi
ABSTAIN: None



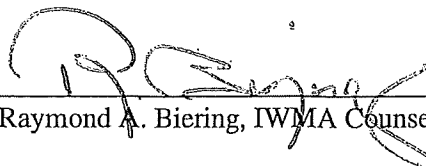
Tony Ferrara, Vice President

ATTEST:



William A. Worrell, Manager

APPROVED AS TO FORM AND LEGAL EFFECT:

By 
Raymond A. Biering, IWMA Counsel