RESOLUTION NO. 2632

A RESOLUTION APPROVING THE EXCLUSIVE FRANCHISE AGREEMENT WITH WASTE MANAGEMENT OF OREGON, INC.

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

- 1. The City and Waste Management of Oregon, Inc. ("WM") are parties to that certain Exclusive Franchise Agreement whereby WM is authorized to provide solid waste and recycling collection services within the City ("Existing Franchise Agreement").
- 2. The Existing Franchise Agreement commenced on January 1, 2016, continued for a period of eight (8) years, and expired on December 31, 2023.
- 3. The City desires to continue authorizing WM to provide such services within the City and does not intend to authorize a new franchise service provider.
- 4. The City and WM have negotiated the terms of a new exclusive franchise agreement.
- 5. That the City finds it to be necessary, expedient, beneficial to the community, and in the best interests of the City, to enter into a new eight-year Franchise Agreement, effective October 1, 2024, that doing so serves a valuable and necessary public purpose, and is an authorized public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE:

- Section 1. Based on the above findings set forth herein, the City Council hereby approves a new Franchise Agreement, in substantial conformity with Exhibit A of the Staff Report, but with any changes the City Official may determine necessary.
- Section 2. The City Manager Ray Young and Finance Director Erich Mueller (each a "City Official") are designated to act individually and/or jointly on behalf of and in the best interest of the City and without further action by the City Council, and are hereby, authorized empowered and directed to execute any such necessary documents on behalf of the City to implement the intent this resolution.

Section 3. This Resolution shall take effect upon adoption.

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YEAS: 5 NAYS: 0 ABSTAINED: 0

Randy Lauer, Mayor

Date: August 28, 2024

Kenda Rimes, Deputy City Recorder

Adopted: August 27, 2024

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