## RESOLUTION NO. 1228

A RESOLUTION authorizing the Mayor to execute on behalf of the City an exclusive Franchise Agreement with Waste Connections of Washington, Inc. for solid waste collection service in various areas annexed to the City of Camas.

WHEREAS, RCW 35A.14.900 provides that a solid waste collection franchise in unincorporated areas is cancelled upon annexation; and

WHEREAS, RCW 35A.14.900 further provides that the annexing City grant a minimum of a seven (7) year franchise extension to any business whose franchise was extinguished by annexation; and

WHEREAS, the law further provides that there is a requirement to provide additional compensation to a business whose franchise was extinguished in this manner for the eventual loss of the franchised area; and

WHEREAS, the City of Camas has annexed various areas with effective dates from and after November 20, 2011; and

WHEREAS, the City and Waste Connections of Washington, Inc. have negotiated a resolution acceptable to both parties and consistent with RCW 35A.14.900 and desire to have this Agreement memorialized in the Exclusive Franchise Agreement hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CAMAS AS FOLLOWS:

## SECTION I

The City hereby approves the "Exclusive Franchise Agreement for Solid Waste Collection Service in Area Annexed to the City " attached hereto as Exhibit "A" and hereby authorize the Mayor of the City of Camas to execute the same on behalf of the City of Camas.

ADOPTED at a regular meeting of the Council of the City of Camas this  $17^{\frac{1}{2}}$  day of January,

SIGNED:

Mayor

ATTEST:

Clark

APPROVED as to form:

2012.

City Attorney