

RESOLUTION NO. 23-06

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE WEST CONTRA COSTA INTEGRATED WASTE
MANAGEMENT AUTHORITY APPROVING THE
CALENDAR YEAR HOUSEHOLD HAZARDOUS
WASTE PROGRAM BUDGET AND THE POST-
COLLECTION RATES FOR CALENDAR YEAR 2024**

WHEREAS, the Joint Powers Agreement creating the West Contra Costa Integrated Waste Management Authority (“Authority”) provides that the Authority is to approve post-collection rates to be paid by ratepayers; and

WHEREAS, Republic Services, Inc. and each of its affiliates providing services to the Authority, collectively referred to as “Contractor” by means of the services and facilities of Golden Bear Transfer Station, Keller Canyon Landfill, West Contra Costa Sanitary Landfill and West County Resource Recovery, provides Post-Collection Services to the Authority through an agreement between Contractor and the Authority; and

WHEREAS, the Authority intends to approve and maintain reasonable rates for the post-Collection services described in the Post-Collection Agreement; and

WHEREAS, a notice of a Public Hearing regarding the revenue requirements for Calendar Year 2024 under the Post-Collection Agreement with Republic Services, Inc., and associated rates to be charged for Calendar Year 2024 including rates for disposal and processing of solid waste, recyclables, and household hazardous waste was published in the West County Times on November 15; and

WHEREAS, the Authority Board of Directors conducted a Public Hearing on the proposed Post-Collection Rates for 2024 on November 16, 2023, and considered all evidence presented regarding the proposed rates.

NOW, THEREFORE, the Board of Directors of the West Contra Costa Integrated Waste Management Authority resolves as follows:

Section 1. The Calendar Year 2024 Household Hazardous Waste (HHW) Budget set forth in Attachment 2 attached hereto in the amount of \$1,263,339 is hereby approved.

Section 2. Post-Collection Rates set forth in agenda item 8.1 attached hereto are hereby approved and said rates are effective January 1, 2024.

Section 3. This Resolution shall be immediately effective upon adoption by the Board of Directors.

Section 4. The Secretary shall certify passage of this Resolution and cause it to be distributed to all Directors and Alternates, Authority Members, Contra Costa County, Authority Officers, Richmond Sanitary Service, Inc., West County Resource Recovery, Inc., and other interested parties upon request.

ATTEST:

CHAIR OF THE BOARD



11/16/23

Donald W. Sturman – Board Secretary

Date



11/16/23

Tessa Rudnick, Board Chair

Date

Attachments: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13

I hereby certify that the foregoing resolution was adopted by the Board of Directors of the West Contra Costa Integrated Waste Management Authority at a Special Meeting on November 16, 2023, by the following vote:

AYES: Directors: Rudnick, Tave, Romero, Zepeda, Robinson, Xavier, McLaughlin

NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: None



Donald W. Sturman, Board Secretary