

A RESOLUTION OF THE TOWN COUNCIL OF LEEDS, UTAH, APPROVING A PROPOSED AGREEMENT BETWEEN WASHINGTON COUNTY SPECIAL SERVICE DISTRICT NO. 1 AND ALLIED WASTE TRANSPORTATION, INC., D/B/A REPUBLIC SERVICES OF ST. GEORGE AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN SAID DISTRICT AND THE TOWN OF LEEDS.

WHEREAS Washington County Special Service District No. 1 (hereafter referred to as "District") was created by the Washington County Commission for the purpose of establishing a program for collection and disposal of solid waste in Washington County, Utah; and

WHEREAS said District desires to enter into a 10-year agreement, titled "Residential Waste Collection Agreement," a copy of which is attached hereto and incorporated herein by reference as Exhibit "A", with Allied Waste Transportation, Inc., a Delaware corporation d/b/a Republic Services of St. George, for continuation of collection and disposal of residential and commercial solid waste throughout Washington County, Utah; and

WHEREAS said District desires to obtain the approval and consent of the Town of Leeds for the entering into said agreement attached hereto as Exhibit "A"; and

WHEREAS said District desires to enter into a Municipal Billing and Collection Agreement, a copy of which is attached hereto and by this reference incorporated herein as Exhibit "B", with the Town of Leeds for the purposes stated therein; and

WHEREAS the Town Council of Leeds, Utah deems it necessary and expedient for the preservation of the public health, safety and welfare that the agreements attached hereto as Exhibits "A" and "B" be approved and that authorization is given for the execution of Exhibit "B" on behalf of the Town of Leeds,


BE IT HEREBY RESOLVED that the agreement between Washington County Special Service District No. 1 and Allied Waste Transportation, Inc., a Delaware corporation d/b/a Republic Services of St. George, attached hereto as Exhibit "A" and by this reference incorporated herein as if fully set forth, is hereby approved.

BE IT FURTHER RESOLVED that the Municipal Billing and Collection Agreement between Washington County Special Service District No. 1 and the Town of Leeds, attached hereto as Exhibit "B", is hereby approved, and that the Mayor and City Recorder/Clerk are hereby authorized to execute said agreement on behalf of the Town of Leeds.

BE IT FUTHER RESOLVED that this Resolution shall take effective immediately upon passage and approval.

DATED this 8th day of July, 2020.

TOWN OF LEEDS


Wayne Peterson, Mayor

Attest:


Town Clerk/Recorder

The foregoing Resolution was read in its entirety at a regular Town Council meeting electronically held at the Leeds Town Hall on the 8th day of July, 2020, whereupon a motion to approve and adopt said Resolution was made by Councilmember Roberts and seconded by Councilmember Hunsaker. A roll call vote was taken with the following results:

<u>Name</u>	<u>Vote</u>
<u>Mayor Peterson</u>	<u>Yea</u>
<u>Councilmember Roberts</u>	<u>Yea</u>
<u>Councilmember Stirling</u>	<u>Yea</u>
<u>Councilmember Hunsaker</u>	<u>Yea</u>
<u>Councilmember Wilson</u>	<u>Yea</u>


Town Clerk/Recorder