

**CITY OF ALGONA
RESOLUTION NO. 1262-23**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALGONA, WASHINGTON, APPROVING AND AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THE CITY'S CONTRACT FOR SOLID WASTE SERVICES WITH WASTE MANAGEMENT OF WASHINGTON, INC.

WHEREAS, on July 12, 2016, the City Council passed Resolution No. 1146-16, approving and authorizing the Mayor's execution of a Contract for Solid Waste Services ("Contract") with Waste Management of Washington, Inc. ("Waste Management"); and

WHEREAS, the Contract was dated July 12, 2016, and was subsequently amended by mutually executed Letters of Understanding dated November 1, 2016, and July 12, 2017, respectively; and

WHEREAS, Waste Management has requested a further amendment of the Contract in order to reflect pending increases in applicable King County disposal fees for solid waste that will take effect January 1, 2024, and to set forth the methodology for allocating and invoicing such fees to solid waste customers within the City; and

WHEREAS, in order to effectuate said changes, the City Council desires to approve the proposed Third Amendment to the Contract as attached hereto;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ALGONA, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Approval of Third Amendment to Contract for Solid Waste Services; Execution Authority. The City Council hereby approves the Third Amendment to the July 12, 2016, Contract for Solid Waste Services between the City of Algona, Washington and Waste Management of Washington, Inc. substantially in the form provided in Exhibit A, attached hereto and incorporated herein by this reference as if set forth in full. The Mayor is hereby authorized to execute said Third Amendment on behalf of the City, inclusive of any minor revisions deemed reasonably necessary and desirable by the Mayor.

Section 2. Effective Date. This resolution shall take effect immediately upon passage.

PASSED by the City Council of the City of Algona, at its regular meeting thereof this _____ day of October, 2023.

CITY OF ALGONA, WASHINGTON

Troy Linnell, Mayor

ATTEST:

Jessica Griess
City Clerk/Treasurer

Exhibit A