TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2024-74

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA AUTHORIZING THE FIFTH AMENDMENT TO SOLID WASTE AND RECYCLING COLLECTION SERVICES AGREEMENT WITH COASTAL WASTE & RECYCLING OF PALM BEACH COUNTY, LLC; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Loxahatchee Groves ("Town") issued a request for proposals for solid waste and recycling collection services; and

WHEREAS, Coastal Waste & Recycling of Palm Beach County, LLC ("Coastal") responded to the request for proposals and was selected as the awarded vendor; and

WHEREAS, the Town and Coastal entered into a Solid Waste and Recycling Collection Services Agreement which was amended by the First Amendment and Second Amendment on November 5, 2019, a Third Amendment on August 17, 2021, and a Fourth Amendment on August 2, 2022 (collectively, the "Agreement"); and

WHEREAS, the Town and Coastal have agreed to remove fuel surcharge fees, to increase the commercial franchise fee to thirty percent (30%), set residential and commercial rates for 2025 and 2026 in Exhibit I, delete Exhibit II, change the termination date of the Agreement to coordinate better with the Town's fiscal year and setting of assessment rates, include an option to extend the Agreement to provide for transition of services, and amend the Agreement to be consistent with changes in Florida law; and

WHEREAS, the Town has determined the attached Fifth Amendment to the Agreement with Coastal serves a valid public purpose.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted as if fully set forth herein.

<u>Section 2.</u> The Town Council of the Town of Loxahatchee Groves, Florida hereby approves the Fifth Amendment to Solid Waste and Recycling Collection Services Agreement with Coastal Waste and Recycling of Palm Beach County, LLC attached hereto as Exhibit "A."

Section 3. This Resolution shall take effect immediately upon adoption.

Councilmember ______ offered the foregoing resolution. Councilmember

______ seconded the motion.

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS 1^{st} DAY OF <u>OCTOBER</u>, 2024.

TOWN OF LOXAHATCHEE GROVES, FLORIDA

ATTEST:

Voted:

Mayor Anita Kane, Seat 3

Town Clerk

Voted:

Vice Mayor Margaret Herzog, Seat 5

Voted:

Councilmember Phillis Maniglia, Seat 1

Vote<u>d:</u>_____

Councilmember Laura Danowski, Seat 2

Office of the Town Attorney

APPROVED AS TO LEGAL FORM:

Voted:

Councilmember Robert Shorr, Seat 4