



**AGENCY RESOLUTION #20-0X
(ALSO "EXHIBIT C: June 2020" TO AGENCY AGREEMENT #95-06)**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
UPPER VALLEY WASTE MANAGEMENT AGENCY
APPROVING SOLID WASTE DISPOSAL RATES AT THE CLOVER FLAT LANDFILL**

WHEREAS, on September 25, 1995, the Upper Valley Waste Management Agency (hereinafter referred to as the "Agency") entered into a certain Franchise Agreement (Agency Agreement #95-06) with Clover Flat Landfill for providing Solid Waste Disposal Services; and

WHEREAS, said Franchise Agreement provides for reviewing proposed rates pursuant to the rate methodology established in the Franchise Agreement; and

WHEREAS, Clover Flat Landfill submitted a rate application, which has been reviewed and revised pursuant to the rate methodology; and

WHEREAS, Chapter 12.5 of Part 1 of Division 2 of Title 5 of the California Government Code (commencing with Section 54985) and Chapter 8 of Division 1 of Title 7 of the California Government Code (commencing with section 66016) authorize the Agency to establish fees to recover the cost of providing a service; and

WHEREAS, pursuant to Government Code section 66016, at least ten days prior to the date this resolution is to be considered, data was made available to the public indicating the amount of the fee, or estimated fee, required to provide the service for which the fee or service charge is levied and the revenue sources anticipated to provide the service; and

WHEREAS, pursuant to Government Code section 66016, at least fourteen days prior to the date this resolution is to be considered, notice was mailed to those persons who had requested same; and

WHEREAS, notices of the availability of subject documents and the date of the hearing for the Board's consideration of the rates were published on June 11, 2020 and June 18, 2020 in the manner set forth in section 6062a as required by section 66018, subdivision (a), of the Government Code.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Upper Valley Waste

Management Agency hereby sets the following rates at the Clover Flat Landfill rates to be effective July 1, 2020 as set forth in attached Exhibit "A" (attached hereto and incorporated by reference herein).

BE IT FURTHER RESOLVED that these rates include a \$7.50/ton surcharge on waste disposed which is used to fund the agency.

BE IT FURTHER RESOLVED that the Board finds this resolution is statutorily exempt from the California Environmental Quality Act pursuant to Title 14, California Code of Regulations, section 15273(a)(1) and (2).

The foregoing resolution was duly adopted at a regular meeting of said Board of Directors of the Upper Valley Waste Management Agency in the County of Napa, State of California, held on the 29th day of June 2020 by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

By _____
Chair, Upper Valley Waste Management Agency

APPROVED AS TO FORM:

By: _____
ATTEST: Steve Lederer, Manager of the
Upper Valley Waste Management Agency

By: *Gary B Bell*
Gary Bell, Agency Counsel
June 16, 2020

EXHIBIT "A"

(Attach rate table as approved by the Board)