



**AGENCY RESOLUTION #20-0X
(ALSO "EXHIBIT C: June 2020" TO AGENCY AGREEMENT #95-09)**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
UPPER VALLEY WASTE MANAGEMENT AGENCY
APPROVING SOLID WASTE SERVICES RATES FOR THE UPPER VALLEY
DISPOSAL SERVICE**

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 #95-09) with Upper Valley Disposal Company for providing Solid Waste Services; and

WHEREAS, the Agency last set rates for the Upper Valley Disposal Service in June of 2018; 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 directs that fees be established as set forth in the rate tables prepared by staff and attached to this resolution as Exhibit "A", attached hereto and incorporated herein by reference, to be effective on July 1, 2020 for the Upper Valley Disposal Service.

BE IT FURTHER RESOLVED that the Board finds this resolution is categorically 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 tables as approved by the Board)