

RESOLUTION NO. 3337-17

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS
AGREEMENT FOR THE SONOMA COUNTY WASTE MANAGEMENT AGENCY
AND AUTHORIZING ITS EXECUTION BY THE MAYOR**

WHEREAS, the Cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, and the Town of Windsor and the County of Sonoma (Membership) entered into a certain agreement for the joint exercise of powers in the form of the Sonoma County Waste Management Agency (SCWMA) to deal with waste management issues originally in February 1992 (Agreement); and

WHEREAS, the Membership of the SCWMA amended the Joint Powers Authority (JPA) Agreement by a First Amendment on January 24, 1996; and

WHEREAS, the membership of the SCWMA amended the Joint Powers Authority (JPA) Agreement by a Second Amendment on March 27, 2014; and

WHEREAS, the original term of the Agreement was 25 years and would expire on February 11, 2017; and

WHEREAS, the Membership of the SCWMA extended the term of the Agreement for one additional year, to February 11, 2018; and

WHEREAS, the Board of Directors of the SCWMA has analyzed the functions and programs of the SCWMA in great detail and determined that approving the attached Amended and Restated Joint Exercise of Powers Agreement for the SCWMA provides more benefits to the Membership than the alternatives examined; and

WHEREAS, the Town Council is in agreement with the SCWMA Board's assessment.

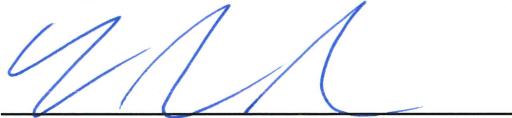
NOW, THEREFORE BE IT RESOLVED that Town Council of the Town of Windsor approves the Amended and Restated Joint Exercise of Powers Agreement for the Sonoma County Waste Management Agency attached to the accompanying agenda report; and

BE IT FURTHER RESOLVED that the Town Council authorizes the Mayor to execute the Amended and Restated Joint Exercise of Powers Agreement for the Sonoma County Waste Management Agency.

PASSED, APPROVED AND ADOPTED this 15th day of February 2017, by the following vote:

**AYES: COUNCILMEMBERS MILLAN, OKREPKE, SALMON,
VICE MAYOR FOPPOLI AND MAYOR FUDGE**
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE


DEBORA FUDGE, MAYOR

ATTEST:

**LIZETTE DE ARKOS,
ACTING DEPUTY TOWN CLERK**