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RESOLUTION NO. 2012-83

**A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING AN
AMENDMENT OF THE JOINT EXERCISE OF POWERS AGREEMENT
CREATING THE ALAMEDA COUNTY WASTE MANAGEMENT
AUTHORITY**

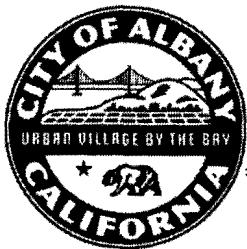
WHEREAS, the Alameda County Waste Management Authority (ACWMA) was founded in 1976 and currently operates under a Joint Exercise of Powers Agreement (JPA) most recently revised October 10, 2008, for the purpose of preparing, adopting, revising, amending, administering, implementing and enforcing the Countywide Integrated Waste Management Plan and Alameda County Hazardous Waste Management Plan; and

WHEREAS, the ACWMA, as part of its Strategic Workplan 2020 (developed collaboratively with the Alameda County Source Reduction and Recycling Board) initiated a complete governance review in 2010 which has concluded that a specific amendment to the WMA JPA would promote transparency and efficiency in government; and

WHEREAS, Section 8 of the existing WMA JPA does not include typical language that states the member agency rules that govern in the event of a conflict between member agency rules, now, therefore, be it

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Albany approves adding the following sentences to the end of Section 8 of the existing WMA JPA: "The manner of exercising powers granted by this Agreement shall be subject to the same restrictions as imposed by the County of Alameda. If at any time the County of Alameda is not a party to this Agreement, the manner of exercising powers granted by this Agreement shall be subject to the same restrictions as imposed upon the largest city within Alameda County that is a Waste Management Authority member".


MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706
(510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2012-83

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 17th day of December, 2012, by the following votes:

AYES: Council Members Atkinson, Barnes, Maass, Vice Mayor Wile & Mayor Thomsen

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 18th

Day of December, 2012.

Eileen Harrington
DEPUTY CITY CLERK

The City of Albany is dedicated to maintaining its small town ambiance, responding to the needs of a diverse community, and providing a safe, healthy and sustainable community.