## RESOLUTION NO. 2024-032

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN

APPROVING THE OPTIONAL RENEWAL FOR AN ADDITIONAL FIVE (5) YEARS PER SECTION 1.5 (C)

OF THE FRANCHISE AGREEMENT

WHEREAS, the exclusive franchise with Recology Auburn Placer has been in place since 1979 and in 2009 the agreement was updated (Resolution No. 2009-42) and extended for an initial ten (10) years followed by an automatic five (5) year extension that expires on March 31, 2024; and

WHEREAS, due to continued regulatory and legislative changes, the City and its Consultant are coordinating and negotiating updated franchise agreement terms with Recology Auburn Placer; and

WHEREAS, to facilitate continued regulatory negotiations it is recommended that Section 1.5 (C) of the existing franchise agreement be exercised to extend the current terms an additional five (5) years to March 31, 2029; and

WHEREAS, no fiscal impact will result from renewing the franchise agreement.

NOW, THEREFORE, the City Council of the City of Rocklin does resolve as follows:

<u>Section 1.</u> The City Council approves the renewal of the franchise agreement with Recology Auburn Placer for five (5) years extending the expiration date to March 31, 2029.

PASSED AND ADOPTED this 23rd day of January, 2024 by the following vote:

AYES:

Councilmembers Bass, Broadway, Gayaldo, Halldin and Janda

NOTES:

None

ABSENT:

None

ABSTAIN:

None

Greg Janda, Mayor

ATTEST:

Haley Reid, Acting City Clerk