

RESOLUTION NO. 05-2025
JANUARY 9, 2025

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
EXERCISING ITS OPTION TO EXTEND THE FRANCHISE AGREEMENT WITH
MISSION COUNTRY DISPOSAL FOR SOLID WASTE AND COLLECTION SERVICES

WHEREAS, the Board of Directors of the Cambria Community Services District entered into the original Franchise Agreement for Integrated Solid Waste Management Services (“Franchise Agreement”) with Mission Country Disposal (“MCD”) effective on August 1, 2001. Section 3.3 of the Franchise Agreement included an option to extend the term for up to three years in periods of at least one year; and

WHEREAS, on May 27, 2010, the Franchise Agreement was extended for 15 years by a First Amendment to Franchise Agreement (“First Amendment”). The First Amendment included a specific reference to the option to extend provision, which provides as follows: “The District shall have the sole option to extend this Agreement for up to thirty-six (36) months in periods of at least twelve (12) months each. If the District elects to exercise this option, it shall give written notice not later than ninety (90) days prior to the initial termination date, or, if one extension has been exercised, ninety (90) days prior to the extended termination date.”; and

WHEREAS, the current term of the Franchise Agreement, as extended, will expire on May 31, 2025, unless it is further extended by the Board; and

WHEREAS, the Board desires to extend the term of the Franchise Agreement for one (1) year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District that it does hereby exercise its option and approves an extension to the Franchise Agreement for a period of one (1) year and directs staff to promptly provide a copy of this fully executed Resolution to MCD.

PASSED AND ADOPTED THIS 9th day of January, 2025.

DocuSigned by:
Debra Scott
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Debra Scott, President
Board of Directors

APPROVED AS TO FORM:

DocuSigned by:
Timothy Carmel
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Timothy J. Carmel
District Counsel

ATTEST:

DocuSigned by:
Haley Dodson
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Haley Dodson
Confidential Administrative Assistant