

A RESOLUTION OF THE MASON COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 124-98

IN REF: APPROVAL OF CONTRACT ADDENDUM (1998) FOR SOLID WASTE EXPORT AND DISPOSAL SERVICES

WHEREAS, Mason County (the County) entered into a Contract for solid waste export services with Regional Disposal Company (RDC, - Contractor) on August 31, 1994; and

WHEREAS, on June 28, 1994 the Mason County Board of Commissioners approved a Contract addendum as described in Resolution No. 61-94; and

WHEREAS, on November 18, 1997 the Mason County Board of Commissioners approved a Contract addendum as described in Resolution No. 136-97; and

WHEREAS, the Mason County Board of Commissioners (hereinafter referred to as the "Board") have reviewed a 1998 Addendum to the existing Contract regarding solid waste export services for Mason County. The purpose of this 1998 Addendum is to approve the acquisition of RDC, a Washington general partnership, by Allied Waste Industries, Inc. A Delaware corporation ("Allied"), and to approve Allied and RDC as the Contractor under the Contract and to amend the Contract per the contents of the 1998 Addendum which includes but is not limited to the following, and that except as specifically provided in this 1998 Addendum, each and every provision of the Contract and the 1994, 1997 Addendum remains as is, in all respects, in full force and effect:

- * A new Subsection 6.4 (a) is hereby added to the Contract which relates to a Irrevocable Letter of Credit in the amount of \$25,000 which the Contractor will provide and maintain in force for two years from the effective date of this addendum.
- * The Contractor shall not receive an annual Consumer Price Index adjustment for the calendar year 1999. The per ton cost will remain (same as 1998) at \$40.88 through January 1, 2000 at which time the Contractor shall be entitled to annual CPI adjustments (based on the previous year's CPI) in accordance with Subsection 8.1(d) of the Contract.
- * The Contractor shall provide to the county, at no charge and for no compensation, transport and disposal services for all acceptable waste received at the transfer station during any four days designated by the county during each calendar year. We will also receive an additional three days for disasters declared by the Governor.

WHEREAS, the 1998 Addendum has been approved by the Mason County Board of

Commissioners and is made part of this Resolution as Attachment A; and

WHEREAS, after due consideration it appears to be in the best public interest to approve this contract addendum;

NOW THEREFORE

BE IT RESOLVED that the Board of County Commissioners authorize execution of the 1998 Contract Addendum between Mason County and Regional Disposal Company/Allied Waste Industries, Inc.

PASSED IN REGULAR SESSION this 1st day of December, 1998.

APPROVED AS TO FORM:

 CHIEF DPA

DEPUTY PROS. ATT.

ATTEST:


CLERK OF THE BOARD

BOARD OF COMMISSIONERS
MASON COUNTY, WA.


CHAIRPERSON


COMMISSIONER


COMMISSIONER