

RESOLUTION NO. 1421

**A RESOLUTION APPROVING THE TRANSFER OF THE SOLID WASTE FRANCHISE AGREEMENT FROM HOLLIDAY ENTERPRISES, LLC TO ALLIED WASTE TRANSFER SERVICES OF OREGON, LLC, DBA REPUBLIC SERVICES OF OREGON**

**Whereas**, on January 9, 2007, the City Council awarded a Franchise Agreement (“Agreement”) to Holliday Enterprises, LLC (“Holliday”) for the exclusive franchise of providing the collection, transportation, or disposal of resource recovery from solid waste for the City of Prineville (“City”) pursuant to Ordinance 1142.

**Whereas**, Holliday has requested consent to the transfer of its Agreement to Allied Waste Transfer Services of Oregon, LLC, dba Republic Services of Oregon (“Republic”).

**Whereas**, the City wishes to make certain that the site that is approved for the Franchisee’s disposal of solid waste referenced in Section 8(1)(a) of Ordinance 1142 is currently, and shall continue to be, the Crook County Landfill.

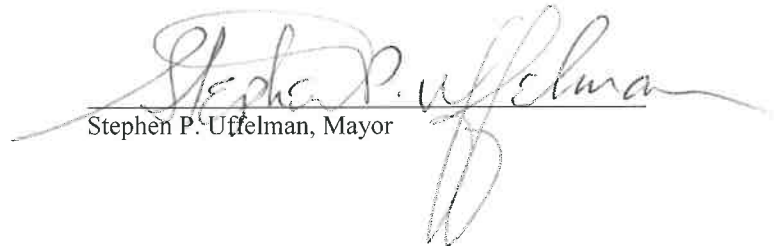
**Whereas**, a public notice was published in the January 10, 2020 edition of the Central Oregonian setting the January 14, 2020 Prineville City Council meeting as the time and place to comment on the proposed transfer.

**Whereas**, a public hearing was held on January 14, 2020, at the Prineville City Council meeting to allow an opportunity for any interested person to appear and present comment.


**Now, Therefore, the City of Prineville Resolves as follows:**

1. The City Council hereby consents to the transfer of the Franchise Agreement from Holliday to Republic provided that the transfer occurs within six (6) months of the date of this Resolution, and that appropriate transfer documents, including, but not limited to, an assignment of the Franchise Agreement executed by both Holliday and Republic are filed with the City Recorder.
2. That the only site approved for the Franchisee’s disposal of solid waste shall be the Crook County Landfill.
3. The City Manager is hereby authorized to sign, execute and deliver all documents related to the transfer as may be reasonably requested by Holliday and Republic.

Approved by the City Council this 14<sup>th</sup> day of January, 2020.

  
Stephen P. Uffelman, Mayor

ATTEST:

  
Lisa Morgan, City Recorder