

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION TO AUTHORIZE THE DIRECTOR OF THE OFFICE OF SUSTAINABILITY TO EXECUTE NON-EXCLUSIVE FRANCHISE AGREEMENTS BETWEEN THE COUNTY OF SAN MATEO AND THE HAULERS WHO PROVIDE SERVICES IN THE UNFRANCHISED UNINCORPORATED SAN MATEO COUNTY AREAS FOR SOLID WASTE COLLECTION, TRANSFER, PROCESSING, AND/OR DISPOSAL SERVICES**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the State of California passed Senate Bill 1383 (SB 1383 Lara, Chapter 395, Statutes of 2016) which required the California Department of Resources Recycling and Recovery (CalRecycle) to adopt regulations to reduce organic waste by 75 percent from its 2014 baseline level by 2025; and

**WHEREAS**, On December 7, 2021 this Board adopted Ordinance No. 4856 to amend Chapter 4.04, Solid Waste Collection, Transport, Storage and Disposal of the San Mateo County Ordinance Code to meet the requirements of SB 1383 for the unincorporated areas of the County; and

**WHEREAS**, the SB 1383 regulations require waste haulers to meet minimum standards for curbside waste, recycling and organics collection services, container requirements, reports and records on compliance with SB 1383 regulations; and

**WHEREAS**, all the haulers attached to this resolution are private entities providing services for collection and subsequent transfer, transportation, recycling,

processing, and/or disposal of discarded materials and provision of other related services; and

**WHEREAS**, the County engaged all of the known haulers who provide curbside services in the unincorporated areas of the County about complying with SB1383 and the amended Chapter 4.04, Solid Waste Collection, Transport, Storage and Disposal requirements, and agrees with the roles and responsibilities as detailed in the non-exclusive franchise agreements (NEFAs) for all effected parties; and

**WHEREAS**, the agreement is categorically exempt from the California Environmental Quality Act pursuant to Section 15601(b)(3) (Common Sense Exemption), which exempts projects that fall within the general rule that CEQA applies only to projects that have the potential for causing a significant effect on the environment.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors hereby authorizes the Director of the Office of Sustainability to execute Non-Exclusive Franchise Agreements between the County of San Mateo and the haulers who provide services in the unfranchised unincorporated San Mateo County areas for solid waste collection, transfer, processing, and/or disposal services (attached hereto as Exhibit A-Exhibit D).

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