

RESOLUTION NO. 070675

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

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**RESOLUTION CONSENTING TO THE ASSIGNMENT OF THE FRANCHISE  
AGREEMENT FOR GARBAGE AND RECYCLABLES COLLECTION SERVICES IN  
COUNTY SERVICE AREA 8 (NORTH FAIR OAKS) FROM ALLIED WASTE  
INDUSTRIES, INC. TO REPUBLIC SERVICES, INC.**

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

**WHEREAS**, the County of San Mateo has a franchise agreement for garbage and recyclables collection services for County Service Area 8 (North Fair Oaks Area) with Allied Waste, Inc., which expires on December 31, 2010; and

**WHEREAS**, a formal merger between Allied Waste, Inc. and Republic Services, Inc. occurred on or about December 5, 2008, and became final in late 2009; and

**WHEREAS**, under the merger, Allied Waste, Inc. became a wholly-owned subsidiary of Republic Services, Inc., and consistent with the franchise agreement, the merger is an assignment which requires the County's consent; and

**WHEREAS**, the South Bayside Waste Management Authority Joint Powers Authority, of which the County is a member agency, has recommended that all of its member agencies consent to the assignment of their franchise agreements from Allied Waste, Inc. to Republic Services, Inc.; and

070675

**WHEREAS**, the franchise agreement provides that the County may require that the Contractor provide proof that the assignee is responsible, has sufficient experience, and can fulfill the terms of the franchise agreement in a timely, safe and effective manner, and these assurances have been and will be made by modification of the required Guarantee and a Performance bond.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT:** the Board of Supervisors of the County of San Mateo hereby consents to the assignment of the franchise agreement for garbage and recyclables collection services in County Service Area 8 from Allied Waste Industries, Inc. to Republic Services, Inc.

\* \* \* \* \*

070675

Regularly passed and adopted this 23<sup>rd</sup> day of March, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

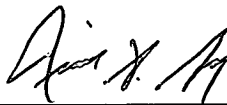
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

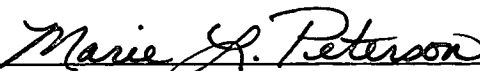
NONE



President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

070675