

## **RESOLUTION NO. 2617**

### **A RESOLUTION APPROVING A 2ND SHORT-TERM EXTENSION OF THE EXCLUSIVE FRANCHISE AGREEMENT WITH WASTE MANAGEMENT OF OREGON.**

#### **THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:**

1. The City and Waste Management of Oregon ("WM") are parties to that certain Exclusive Franchise Agreement whereby WM is authorized to provide solid waste and recycling collection services within the City ("Existing Franchise Agreement").
2. The Existing Franchise Agreement commenced on January 1, 2016 and continues for a period of eight (8) years expiring on December 31, 2023.
3. The City desires to continue authorizing WM to provide such services within the City and does not intend to authorize a new franchise service provider.
4. The City and WM previously agreed to a 90-day extension, approved by Resolution #2609, extending the term of the existing franchise to March 30, 2024.
5. The City and WM attorneys have been reviewing and negotiating the terms of a new exclusive franchise agreement; however, the parties have not yet finalized the terms of the new agreement.
6. That the City finds it to be necessary, expedient, beneficial to the community, and in the best interests of the City, to enter into a short-term extension of the Existing Franchise Agreement in order to allow the parties to continue their review and negotiations on the new long-term franchise agreement, and that doing so serves a valuable and necessary public purpose and is an authorized public purpose.

#### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE:**

Section 1. Based on the above findings set forth herein, the City Council hereby approves a 2nd extension of the Existing Franchise Agreement for an additional period of ninety (90) days.

Section 2. All other terms of the Existing Franchise Agreement shall remain in full force and effect.

Section 3. The City Manager Ray Young and Finance Director Erich Mueller (each an "City Official") are designated to act individually and/or jointly, on behalf of and in the best interest of the City and without further action by the City Council, and are hereby, authorized empowered and directed to execute any such necessary documents on behalf of the City to implement the intent this resolution.

Section 3. This Resolution shall take effect immediately upon adoption.

**YEAS: 6**  
**NAYS: 0**  
**ABSTAINED: 0**



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**Randy Lauer, Mayor**  
**Date: March 13, 2024**



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**Sarah Skroch, City Recorder**  
**Adopted: March 12, 2024**