EXHIBIT B

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF AMENDING RULES	5)	NO.	 	
AND REGULATIONS GOVERNING THE)			
PROVISION OF UNSCHEDULED SOLID)			
WASTE HANDLNG SERVICES IN THE)			
UNINCORPORATED AREAS OF SANTA)			
BARBARA COUNTY)			
)			

WHEREAS, Public Resources Code section 40000 et seq. governs the collection, transportation, processing and disposal of solid waste in California; and

WHEREAS, Public Resources Code section 40001 declares that solid waste management is a shared responsibility between the state and local governments; and

WHEREAS, Public Resources Code section 40059 provides that each county may determine all aspects of solid waste handling which are of local concern, including the authority to provide solid waste handling services under terms and conditions prescribed by the governing body by resolution or ordinance; and

WHEREAS, the County of Santa Barbara ("County") has adopted by ordinance Chapter 17 of the County Code entitled "Solid Waste Services" which authorizes the Resource Recovery and Waste Management Division to make reasonable rules and regulations, subject to the approval of the Board of Supervisors, regarding all aspects of solid waste handling services as necessary for the effective and reasonable administration and enforcement of Chapter 17, including but not limited to, the provision of unscheduled solid waste handling services; and

WHEREAS, the County has previously adopted Resolution No. 95-449 approving Rules and Regulations governing Chapter 17 of the County Code; and

WHEREAS, the County now desires to amend the Rules and Regulations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara that:

1. The County hereby approves the attached amendments to the Rules and Regulations (Attachment 1) governing the provision of unscheduled solid waste handling services in the unincorporated areas of the County.

2.	Such amended Rules and Regulations shall be effective immediately and shall remain in full force and effect unless and until amended, revised, or revoked by the Board of Supervisors.				
	PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, thisday of 2008, by the following vote:				
	AYES:				
	NOES:				
	ABSTAIN:				
	ABSENT:				
ATTEST: Clerk of the B	Board	Salud Carbajal, Chair Board of Supervisors			
By Deputy					
DANIEL WA	AS TO FORM: LLACE DUNTY COUNSEL	AS TO FORM: ROBERT W. GEIS AUDITOR-CONTROLLER			
By Deputy		By Deputy			