

EXHIBIT 1

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

IN THE MATTER OF REVISING THE SOLID  
WASTE HANDLING AND DISPOSAL FEES AT  
COUNTY FACILITIES, AND THE SOLID  
WASTE COLLECTION RATES CHARGED BY  
FRANCHISEES, AS PROPOSED BY THE  
DEPARTMENT OF PUBLIC WORKS, RESOURCE  
RECOVERY AND WASTE MANAGEMENT  
DIVISION

RESOLUTION NO.

**WHEREAS**, according to Chapter 17 of the Santa Barbara County Code the Board of Supervisors may revise the established Solid Waste Handling and Disposal Fees charged at County facilities upon the recommendation of the Public Works Department Director; and

**WHEREAS**, according to Chapter 17 of the Santa Barbara County Code the Board of Supervisors may revise the established Solid Waste Collection Rates upon the recommendation of the Public Works Department Director; and

**WHEREAS**, the Board of Supervisors finds that the revised rate schedules, Attachments A and B, will be just, fair, reasonable and sufficient to provide service to the public; and

**WHEREAS**, the Board of Supervisors finds that the revised collection rate schedules, Attachment B, will provide a reasonable return to the franchisees operating pursuant to exclusive franchise agreements in Santa Barbara County,

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

That the Board of Supervisors of the County of Santa Barbara, pursuant to state law and Chapter 17 of the Santa Barbara County Code, hereby, revises the solid waste handling and disposal fees charged at County Facilities (Attachment A), and the Collection Rates charged by the Franchisees, as presented in the schedules attached (Attachment B), upon the recommendation of the Director of Public Works. Each of the rates established by the Resolution supersedes the rates established previously. Each of the rates established by this resolution will be effective July 1, 2008 and will continue to be in effect until revised, repealed, or otherwise amended.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this \_\_\_\_\_ day of June 2008, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Salud Carbajal, Chair  
Board of Supervisors

ATTEST:  
MICHAEL BROWN  
CLERK OF THE BOARD

BY \_\_\_\_\_  
Deputy

APPROVED AS TO FORM  
DANIEL WALLACE  
INTERIM COUNTY COUNSEL

APPROVED AS TO FORM  
ROBERT W. GEIS  
AUDITOR-CONTROLLER

BY \_\_\_\_\_  
Deputy

BY \_\_\_\_\_  
Deputy