

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rates established by this resolution will be effective July 1, 2009 and will continue to be in effect until revised, repealed, or otherwise amended.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 2009, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Joseph Centeno, Chair
Board of Supervisors

ATTEST:
MICHAEL BROWN
CLERK OF THE BOARD

BY _____
Deputy

APPROVED AS TO FORM
DENNIS MARSHALL
COUNTY COUNSEL

APPROVED AS TO FORM
ROBERT W. GEIS
AUDITOR-CONTROLLER

BY _____
Deputy

BY _____
Deputy