

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MASON COUNTY, WASHINGTON

AUTHORIZING AMENDED AGREEMENT)
CREATING THE SOUTHWEST WASHINGTON) RESOLUTION NO. 73-90
INTER-COUNTY SOLID WASTE ADVISORY)
BOARD)

WHEREAS, Jefferson County desires to join with existing signatories to the Southwest Washington Inter-County Solid Waste Advisory Board; and,

WHEREAS, There have been certain delays in obtaining adoption of the study grant from the Washington State Department of Ecology; and


WHEREAS, It appears to be in the public interest to accept Jefferson County as a member of the Southwest Washington Inter-County Solid Waste Advisory Board and extend the time frame for the duration of the agreements; NOW THEREFORE,

BE IT RESOLVED that the amended agreement creating the Southwest Washington Inter-County Solid Waste Advisory Board is adopted adding Jefferson County as a member.

BE IT FURTHER RESOLVED that the extended time frame for the development of the contemplated plans is approved and the Board of County Commissioners is authorized to execute said agreement.

DONE IN OPEN SESSION THIS 25th DAY OF September, 1990

APPROVED AS TO FORM:


Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Chairman, Michael D. Gibson

ATTEST:


Clerk of the Board


Member, William O. Hunter

Resigned 8/31/90
Member, Annette S. McGee

AMENDED AGREEMENT CREATING
SOUTHWEST WASHINGTON INTER-COUNTY SOLID WASTE ADVISORY BOARD

An agreement made this 25th day of September, 1990 by and among the counties of Pacific, Cowlitz, Grays Harbor, Lewis, Mason, Thurston, Wahkiakum, and Jefferson, all political subdivisions of the state of Washington and municipal corporations.

Section One, Purpose: The purpose of this agreement is to provide for funding and an organizational structure to conduct the necessary research and development to review and compare the solid waste planning activities of each county; to determine the feasibility and desirability of combining the waste streams of some or all of the signatory counties in search of regional solutions to solid waste disposal issues; and to explore the feasibility of drafting a sample bid call document combining the waste stream of some or all of the signatory counties.

Section Two, Authority: Each county has authority pursuant to Chapter 36.58 RCW to establish a system of solid waste handling and each county has authority pursuant to Chapter 39.34 RCW to enter into agreements with other municipal corporations to achieve governmental purposes. Each county has authority pursuant to Chapter 70.95 RCW to prepare comprehensive solid waste management plans; to apply to the Department of Ecology for financial aid for the preparation of such plans; and to adopt regulations governing solid waste handling.

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Section Three, Organization: There is hereby created a Southwest Washington Inter-County Solid Waste Advisory Board (SWICSWAB) composed of a representative from each of the signatories to this agreement.

Section Four, Duration: This agreement is for the purpose of developing plans only and shall be subject to review at the end of task three (3) of the Scope of Work as set forth in Attachment A to this agreement. Any signatory to this agreement may withdraw from the Southwest Washington Inter-County Solid Waste Advisory Board after the completion of task three (3) by given written notice to the other signatories within thirty (30) days following the completion of task three (3). With respect to signatories who decide to continue in this planning process after the completion of task three in Attachment A, this agreement shall terminate when: (1) the plans contemplated to be developed have been completed to the satisfaction of a majority of signatories or, (2) if such a majority has determined it is no longer useful to continue. In no event shall this agreement remain in effect longer than fourteen (14) months from the date of adoption of this agreement by Jefferson County.

Section Five, Funding: Funds to conduct the legitimate activities of this board shall be raised by payments from the members. The percentage of payment from each member jurisdiction will be in proportion to the waste stream generated by each member jurisdiction. Any monies remaining in accounts at dissolution will be distributed to the signatories in proportion to their respective

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contribution. Any debts at the time of dissolution shall continue to be a liability to each organization as established by an accounting of each organization's unpaid balance.

Funds necessary for administration purposes and any contracts entered into by the joint agencies shall be deposited with the treasurer of Lewis County and designated "Operating Fund of the Southwest Washington Inter County Solid Waste Advisory Board".

Section Six, Administrator: The board shall appoint an administrator from the county identified in section five of this agreement who shall be responsible for coordinating the activities of the board.


Section Seven, Records: The administrator shall have authority to keep records of the activities of the board; to prepare and negotiate contracts subject to approval by the board; and do all things necessary to accomplish the purposes of the advisory board.

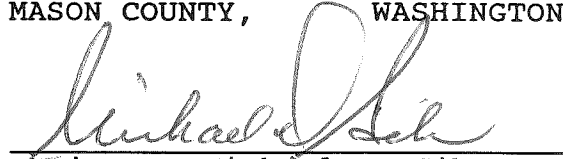
Section Eight, Property: No real or personal property shall be jointly acquired or jointly held between the parties to this agreement.

Signature Page

Signed this 25th day of September, 1990.

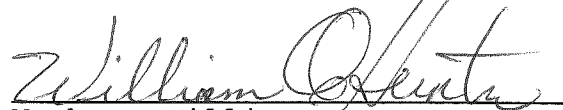
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Approved as to Form
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