BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO

A RESOLUTION OF THE SAN BENITO COUNTY BOARD OF SUPERVISORS APPROVING ANNUAL COST OF LIVING ADJUSTMENT

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Resolution 2018 -

WHEREAS, the County of San Benito owns property located on John Smith Road, known as the John Smith Road Landfill; and

WHEREAS, the County of San Benito has entered into a Landfill Operating Agreement ("Agreement") with Waste Solutions Group of San Benito, LLC ("Waste Solutions"), a wholly owned subsidiary of Waste Connections, Inc., whereby the Waste Solutions Group of San Benito operates the John Smith Road Landfill for on behalf of the County of San Benito; and

WHEREAS, the Agreement provides that WCI is eligible for an annual compensation adjustment in the form of Cost of Living Adjustment (COLA); and

WHEREAS, County staff and the Landfill Ad Hoc Committee met on March 15, 2018 to review the final adjusted COLA request from WCI dated March 12, 2018 and determined the request was acceptable; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of San Benito that a COLA payment of \$153,397 be made to WCI through use of funds in the landfill (IWM) Enterprise Fund 301.

PASSED AND ADOPTED, by the San Benito County Board of Supervisors at a regular meeting of said Board held on the 8th day of May 2018, by the following vote:

NOES: ABSTAIN:	SUPERVISORS SUPERVISORS		
ATTEST:		Anthony Botelho, Chair	
Janet Slibsa Clerk of the	•		
APPROVE	O AS TO LEGAL FORM:		
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