

RESOLUTION NO. 4561

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD APPROVING
THE REVISED TERMS OF REFERENCE FOR THE MONTEREY COUNTY
INTEGRATED WASTE MANAGEMENT TASK FORCE TO ENABLE
REORGANIZATION OF MEMBERSHIP AND BUSINESS PRACTICES TO IMPROVE
REPRESENTATION AND RESPONSIVENESS**

WHEREAS, on February 27, 1990, the Board of Supervisors established by resolution the Monterey County Integrated Waste Management Task Force ("Task Force") to comply with Public Resources Code Section 40950; and

WHEREAS, on July 17, 1990, the Board of Supervisors approved the Terms of Reference to govern membership and practices of the Task Force; and

WHEREAS, amendment of the Terms of Reference requires an affirmative vote by two-thirds of written ballots returned by Task Force members; approval by the Board of Supervisors; and approval by a majority of the city councils of the cities that contain a majority of the population of the incorporated area of Monterey County; and

WHEREAS, on May 12, 2010, the Task Force unanimously by written ballot approved the Terms of Reference as amended as shown on the document attached hereto as Attachment 1; and

WHEREAS, the revisions to the Terms of Reference will assist the Task Force to achieve its goals by modernizing its membership and practices in order to improve representation and responsiveness to vital issues; and

WHEREAS, on July 27, 2010, the Monterey County Board of Supervisors adopted Resolution No. 10-230 to approve the revised Terms of Reference for the Task Force; and

WHEREAS, in the development of this matter, the City followed the guidelines adopted by the State of California and published in the California Code of Regulations, Title 14, Section 15000, et seq.

NOW, THEREFORE, the Council of the City of Soledad does resolve as follows:

SECTION 1. The City Council finds each recital set forth above to be true and correct, and by this reference incorporates each as an integral part of this Resolution.

SECTION 2. The City Council approves the revised Terms of Reference for the Monterey County Integrated Waste Management Task Force, attached hereto as Attachment 1 and incorporated herein by reference.

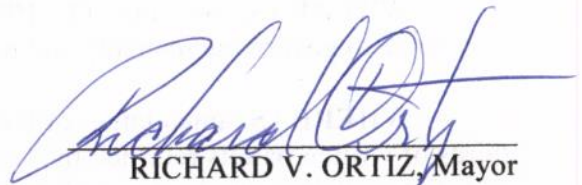
SECTION 3. This Resolution shall become effective immediately following passage and adoption thereof.

PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 1st of September, 2010 by the following vote:

AYES, and in favor thereof, Councilmembers: Pat Stephens, Juan Saavedra
Richard Perez, Mayor Pro Tem Martha Camacho, Mayor Richard Ortiz
NOES, Councilmembers:

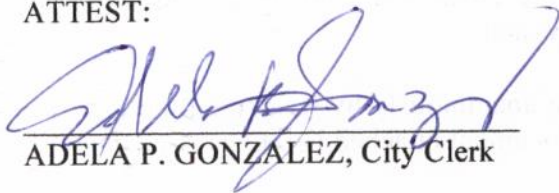
ABSTAIN, Councilmembers:

ABSENT, Councilmembers:



RICHARD V. ORTIZ, Mayor

ATTEST:



ADELA P. GONZALEZ, City Clerk