

**RESOLUTION NO. 2024 -006**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING A ONE-TIME RATE ADJUSTMENT IN THE AMOUNT OF FORTY-EIGHT THOUSAND SEVEN HUNDRED AND FORTY DOLLARS AND FIFTY-SIX CENTS (\$48,740.56) TO WASTE MANAGEMENT ("WM") FROM SOLID WASTE FUND BALANCE, WHICH REPRESENTS DISPOSAL AND PROCESSING COMPONENTS FOR SOLID WASTE AND RECYCLING TONNAGES NOT PREVIOUSLY BILLED; AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, per the Town's contractual agreement with Waste Management ("WM"), notice must be given for any requests of rate adjustments to the collection component of rates by June 1<sup>st</sup> and notice for any requests of rate adjustments to the disposal and processing components by July 1<sup>st</sup>; and

**WHEREAS**, WM did not meet the notice requirement of July 1<sup>st</sup> for the requested rate adjustment to the disposal and processing component; and

**WHEREAS**, absent that rate adjustment request the Town Council adopted its final solid waste assessment rates on September 14, 2023, pursuant to Resolution 2023-075; and

**WHEREAS**, at the October 26, 2023, Town Council meeting, the Town Council considered the rate adjustments to the disposal and processing rate components as well as the previously noticed bulk waste disposal rate adjustment as indicated in Exhibit "A" attached hereto, and agreed to a one-time lump sum payment in the amount of Forty-Eight Thousand Seven Hundred and Forty Dollars and Fifty-Six Cents (\$48,740.56); and

**WHEREAS**, this amount represents the difference in the disposal and processing rates (i.e. the difference between the original notice to the Town and the adjusted rates as presented in Exhibit A) for the eleven (11) month period beginning on November 1, 2023, through September 30, 2024.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

**Section 1:** The above referenced recitals are true and correct and are incorporated herein by reference.

**Section 2:** The Town Council hereby authorizes a one-time lump sum payment in the amount of Forty-Eight Thousand Seven Hundred and Forty Dollars and Fifty-Six Cents (\$48,740.56) to WM and authorize the appropriate Town officials to execute any and all documentation necessary and proper to effectuate the intent of this Resolution.

**Section 3:** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 16<sup>th</sup> day of November, 2023, on a motion by CM JABLONSKI and seconded by CM ALLBRITTON.

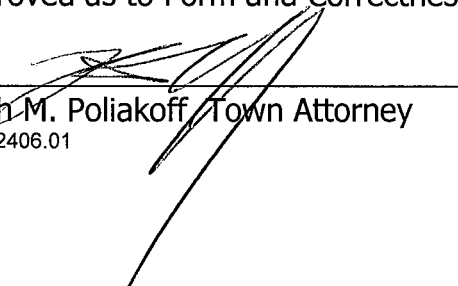
Breitkreuz	<u>YES</u>
Allbritton	<u>YES</u>
Hartmann	<u>YES</u>
Jablonski	<u>YES</u>
Kuczenski	<u>YES</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>

  
\_\_\_\_\_  
Steve Breitkreuz, Mayor

ATTEST:  
  
\_\_\_\_\_  
Russell Muniz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Keith M. Poliakoff, Town Attorney  
1001.2406.01