

**BEFORE THE CITY OF AMADOR CITY OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION APPROVING AN ADDENDUM TO AN)
AGREEMENT FOR FORMATION OF THE AMADOR) RESOLUTION NO. **373**
COUNTY INTEGRATED WASTE MANAGEMENT AGENCY)

WHEREAS, the City of Amador City has previously approved an agreement forming the Amador County Integrated Waste Management Agency; and

WHEREAS, the California Integrated Waste Management Board has requested certain revisions to the document before approval will be given;

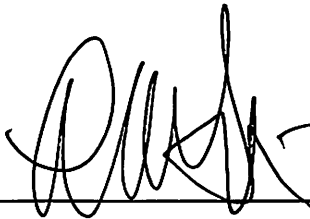
THEREFORE, BE IT RESOLVED that the Council of the City of Amador City, State of California, approves the attached addendum to the agreement forming the Amador County Integrated Waste Management Agency.

The foregoing resolution was duly passed and adopted by the City of Amador City, at a regular meeting thereof, held on the day of ~~Feb. 18, 1999~~ the following vote:

AYES: *4 - Davidson, Hooden, Bragstad, McKeene*

NOES: *0*

ABSENT: *1 - Luxemburg*



ATTEST:


Beatrice Harner

January 25, 1999

ADDENDUM
to the agreement creating the

Amador County Integrated Waste Management Agency

Page 1...Paragraph #5 amended to state:

“WHEREAS, the Integrated Waste management Act of 1989 and regulations promulgated thereunder (collectively “the Act” hereinafter), provide for the recognition of Amador County as a Regional Agency as defined in the Act: and”

Page 2, Section 4(b), last sentence amended to state:

“each member agency shall be responsible for implementing the programs as described in the multi-jurisdictional documents listed above. In addition, the Regional Agency may make application to the State for a deduction in the diversion requirements listed in Public Resources Code Section 41780 pursuant to Public Resources Code Section 41787.1”.

Page 2, Section 4(c) is omitted.

Page 2, Section 6, last sentence amended to State:

If the Regional Agency, as a whole, or all of the member agencies is/are at fault, each member agency shall be apportioned a share of such civil or criminal penalty, fine, forfeiture, or expenditure of any kind, in direct proportion to it's share of responsibility. In the event that individual responsibility of each member agency cannot be determined, any penalties shall be apportioned on a pro-rata basis based on population.

Page 3, Section 13, amended with the addition of:

A simple majority of delegates present at a meeting will decide the outcome of issues voted upon. A majority vote during a meeting at which a quorum has been declared is necessary to revise elements of approved countywide waste diversion plans.