RESOLUTION NO. 22-8062

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DOWNEY CONSENTING TO THE ASSIGNMENT OF INTEGRATED WASTE MANAGEMENT SERVICES FRANCHISE AGREEMENT BETWEEN THE CITY OF DOWNEY AND CALMET SERVICES, INC. TO ATHENS SERVICES

WHEREAS, pursuant to Downey City Charter 1403, the City Council is required to adopt an ordinance to grant an exclusive Franchise Agreement for solid waste collection within the City;

WHEREAS, Calmet Servies, Inc. currently provides the City of Downey with solid waste, recycling and organic disposal services pursuant to the Franchise Agreement for Integrated Waste Management Services dated April 1, 2016; and,

WHEREAS, on December 9, 2021, Athens Services submitted a letter of request for Consent to Assignment of that certain Agreement for Integrated Waste Management Services to assign the Agreement to Athens Services; and,

WHEREAS, Athens Services will aquire assets of CalMet Servies, Inc. including its solid waste and recycling collection services; and,

WHEREAS, the Franchise Agreement between the City of Downey and CalMet Services, Inc. allows for assignment and delegation of the Agreement with the prior written consent of the City. Specifically, Section 27.1 of the Agreement states, "Calmet shall not convey, assign, sublet, license, hypothecate, encumber or otherwise transfer or dispose of (collectively "Transfer"), this Agreement, the franchise granted under it or any rights or duties under it, in whole or in part, and whether voluntarily or involuntarily, without the City's prior written consent as expressed by written resolution of the City Council"; and,

WHEREAS, any application for franchise transfer shall be made in a manner prescribed by the City Representative. The application shall include a Frachise Transfer Application Fee in the amount of \$150,000; and,

WHEREAS, the City Council of the City of Downey hereby provides this consent to assignment of the Franchise Agreement between the City of Downey and CalMet Services, Inc. for Integrated Waste Management Services to Athens Services.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DOWNEY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Clerk shall certify to the adoption of this Resolution.

APPROVED AND ADOPTED this 29th day of March, 2022.

BLANCA PACHECO, Mayor

ATTEST:

MARIA ALICIA DUARTE,

City Clerk

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I HEREBY CERTIFY that the foregoing Resolution was adopted by the City Council of the City of Downey at a Special meeting held on the 29th day of March, 2022, by the following vote, to wit:

AYES:

Council Members:

Frometa, Alvarez, Mayor Pacheco

NOES: ABSENT: Council Member: Council Member:

None. Trujillo

ABSTAIN: Council Member:

None.

City Clerk