

## RESOLUTION NO 2012-08

### **A RESOLUTION OF THE COMMISSIONERS OF THE BELL SOLID WASTE AND RECYCLING AUTHORITY CONCERNING THE PROCEDURES AND REGULATIONS OF THE AUTHORITY AND PROVIDING THAT ITS OFFICERS SHALL SERVE WITHOUT COMPENSATION.**

**WHEREAS**, Resolution No. 2008-31 was adopted on June 30, 2008 updating procedures of the City of Bell Solid Waste and Recycling Authority including provisions for Authority Commissioners to receive additional compensation and expense reimbursement for serving on the Commission, and

**WHEREAS**, The current members of the City of Bell Solid Waste and Recycling Authority have not received any additional compensation or expense reimbursement for serving on the Solid Waste and Recycling Authority, and

**WHEREAS**, The Solid Waste and Recycling Authority hereby seeks to rescind Resolution No. 2008-31 to confirm its intention to remove any rule or regulation allowing additional compensation in the future for serving on the City of Bell Solid Waste and Recycling Authority, and

**WHEREAS**, Chapter 5 (commencing with Section 6500) of Division 7 of Title 1 of the California Government Code provides that an Authority can be created for the purpose of acquiring, constructing, maintaining, or operating an enterprise for the collection, treatment, or disposal of waste; and

**WHEREAS**, The City Council of the City of Bell adopted Ordinance Number 1160 on July 18, 2005 declaring a need to establish the Solid Waste and Recycling Authority and the officers and staff thereof, and

**WHEREAS**, The City Council of the City of Bell has by resolution declared itself to be the Commissioners of the Bell Solid Waste and Recycling Authority; and

**WHEREAS**, It is the intent of the Commissioners to conform to State regulations and to restate the rules and regulations applicable to the Bell Solid Waste and Recycling Authority.

### **NOW THEREFORE THE COMMISSIONERS OF THE SOLID WASTE AND RECYCLING AUTHORITY DO HEREBY RESOLVE AS FOLLOWS:**

**Section 1.** Designation of Commissioners. The members of the City Council of the City of Bell are hereby designated to be Commissioners of

the Bell Solid Waste and Recycling Authority to be known as the Solid Waste and Recycling Authority.

**Section 2.** Chair. The current Mayor of the City of Bell shall serve as the Chair of the Solid Waste and Recycling Authority.

**Section 3.** Vice Chair. The current Vice Mayor shall serve as the Vice Chair of the Solid Waste and Recycling Authority.

**Section 4.** Executive Director. The Chief Administrative Officer of the City of Bell shall serve as the Executive Director of the Bell Solid Waste and Recycling Authority and is authorized to execute documents on behalf of the Authority.

**Section 5.** Compensation of Executive Director. The Chief Administrative Officer of the City of Bell shall not receive any additional compensation or stipend for acting on behalf of the Authority beyond the established salary for the City's CAO, but the Authority may be charged for that portion of his/her established salary that can be attributed to Authority matters as permitted by State law.

**Section 6.** Meeting Times. The Bell Solid Waste and Recycling Authority may hold its Meetings on the same date and time of regularly scheduled City Council Meetings.

**Section 7.** No Compensation of Commissioners. The Commissioners shall not receive any compensation or stipend for membership and participation on the Solid Waste and Recycling Authority.

**Section 8.** Application of City Procedures. Unless specifically contrary to the enabling authority hereof, the rules, procedures, ordinances, and regulations of the City pertaining to personnel practices, procedures for the acquisition and disposition of property, purchasing procedures, management of funds and monies, investment of funds, administration of contracts, authority of officers, administration of claims and liabilities and all other procedures and practices of any kind shall apply to the operation of the Authority.

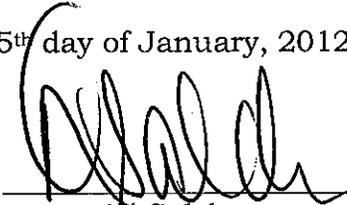
**Section 9.** Additional Procedures. The Authority shall have such additional authority to adopt rules and procedures to carry out its functions as shall be necessary to carry out its operations consistent with law.

**Section 10.** Effectiveness. This Resolution shall be effective upon adoption by the City Solid Waste and Recycling Authority.

**Section 11.** Rescission. Resolution No. 2008-31 is hereby rescinded and shall be of no further force or effect.

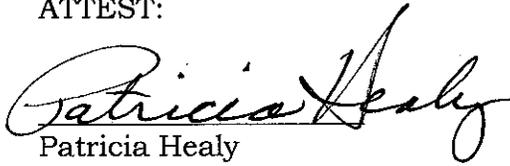
**Section 12. Adoption.** The City Clerk shall certify to the adoption of this Resolution.

**PASSED AND APPROVED** this 25<sup>th</sup> day of January, 2012.



Ali Saleh  
Chair

ATTEST:



Patricia Healy  
Interim City Clerk

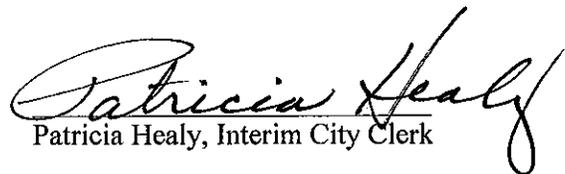
The undersigned, Patricia Healy, Interim City Clerk of the City of Bell, California, certify that Resolution No. 2012-08 was adopted by the Bell Solid Waste and Recycling Authority at a regular meeting held on January 25, 2012, by the following vote:

AYES: Alvarez, Quintana, Valencia, Harber, Saleh (5)

NOES: None (0)

ABSENT: None (0)

ABSTAIN: None (0)



Patricia Healy, Interim City Clerk