

COUNTY OF TORRANCE
RESOLUTION # 97-37

**AGREEMENT BETWEEN THE TORRANCE COUNTY SOLID WASTE
AUTHORITY AND THE COUNTY OF TORRANCE FOR THE
CONSTRUCTION OF THE TC/BC REGIONAL LANDFILL AND SOLID
WASTE SYSTEMS.**

This agreement is made and entered into as of this 21 day of August, 1997, by and between the Torrance County Solid Waste Authority (TCSWA) and the County of Torrance.

WHEREAS, The TCSWA has permitted and will construct the TC/BC Regional Landfill;

WHEREAS, The County of Torrance is a member of the TCSWA;

WHEREAS, The TCSWA and County of Torrance have entered into a Joint Powers Agreement for the purpose of developing solid waste systems and construction of a regional landfill;

WHEREAS, On December 16, 1993 each government pledged the monies generated by its undedicated portion of their respective municipal environmental gross receipts tax for the exclusive purpose of capitalizing and operating solid waste collection, transportation, recycling and disposal;

NO THEREFORE LET IT BE RESOLVED, that the TCSWA and County of Torrance hereby mutually covenant and agree as follows:

TCSWA will provide certain solid waste services to each government as outlined by agreement.

TCSWA will construct a regional solid waste landfill for the mutual benefit of all members of the Authority.

TCSWA will assist in the development and implementation of other solid waste systems for members of the Authority.

COUNTY OF TORRANCE agrees to pay to the TCSWA its environmental gross receipts tax as outline in the Joint Powers Agreement dated December 16,1993 and the Joint Resolution 93-49 dated December 16,1993.

COUNTY OF TORRANCE agrees to start payments to TCSWA on a monthly basis effective in the month of September 1997.


IN WITNESS WHEREOF, the parties have executed this agreement as of the date above written.

TORRANCE COUNTY
SOLID WASTE AUTHORITY

COUNTY OF TORRANCE




Bill Williams, Chairman

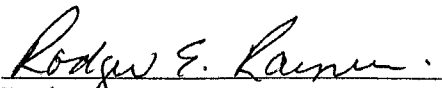


Bill R. Williams

Attest:



Rodger Rayner



Rodger Rayner

Chester Riley

