

**RESOLUTION NO. 25-18**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST CONTRA COSTA INTEGRATED WASTE MANAGEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT WITH REPUBLIC SERVICES REGARDING TRANSFER OF THE AUTHORITY COMPLIANCE FUND TO THE AUTHORITY**

WHEREAS, the West Contra Costa Integrated Waste Management Authority (“Authority”) is a joint powers authority formed under California law to provide regulatory oversight of the disposal and recycling processing of solid waste collected from the Cities of El Cerrito, Hercules, Pinole, Richmond, San Pablo and portions of the unincorporated County of Contra Costa; and

WHEREAS, the Legislature of the State of California, by enactment of the California Integrated Waste Management Act of 1989 (Act) (California Public Resources Code Section 40000 et seq.), has declared that it is in the public interest to authorize and require local agencies to make adequate provisions for Solid Waste management within their jurisdiction; and

WHEREAS, in 2019, in response to new unfunded compliance mandates associated with the passage of the Mandatory Commercial Organics Recycling Act (AB 1826) and the Short-Lived Climate Pollutants Act (SB 1383), the Authority established a source of funds referred to as “Compliance Set-Aside Monies” and the “Compliance Fund” (Compliance Fund) to accrue ratepayer funds for the purpose of funding regulatory compliance activities on behalf of the Member Agencies that would be performed by Republic Services and the Authority; and

WHEREAS, on February 20, 2025, the Authority approved Resolution No. 25-02 which approved the transfer of the Compliance Fund from Republic Services to the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the West Contra Costa Integrated Waste Management Authority that:

1. The Agreement between the West Contra Costa Integrated Waste Management Authority and Republic Services Regarding the Transfer of the Authority Compliance Fund to the Authority is hereby approved in a form substantially in conformance with the Agreement attached hereto as Exhibit A and approved by the Authority Attorney.
2. The Executive Director is hereby authorized to execute the Agreement with Republic Services Regarding the Transfer of the Authority Compliance Fund to the Authority.

ATTEST:

CHAIR OF THE BOARD

Viviane Vidal 12/17/25  
Viviane Vidal, Board Secretary Date

  
Cesar Zepeda, Board Chair Date

Attachments: Exhibit A

I hereby certify that the foregoing Resolution was adopted by the Board of Directors of the West Contra Costa Integrated Waste Management Authority at a Regularly Scheduled Meeting on December 11, 2025 by the following vote:

AYES: Directors: Kstanes, Robinson, Brown, Xavier, Zepeda

NOES: Directors: \_\_\_\_\_

ABSTAIN: Directors: \_\_\_\_\_

ABSENT: Directors: Tave, Bailey

Viviane Vidal

Viviane Vidal, Board Secretary