

ATTACHMENT 3

RESOLUTION NO. 2025-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, APPROVING THE SECOND AMENDMENT TO THE 2009 WASTE DISPOSAL AGREEMENT WITH THE COUNTY OF ORANGE.

WHEREAS, the City of Lake Forest (the “City”) has an existing Waste Disposal Agreement (the “Waste Disposal Agreement”) with the County of Orange (the “County”) which requires the City to dispose of all specified solid waste generated within the City to County landfills and for the County to accept all such waste at a price agreed upon by the City and County; and

WHEREAS, the original Waste Disposal Agreement became effective on or about July 23, 2009, and by its term was set to expire on June 30, 2020; and

WHEREAS, an Amendment to the Waste Disposal Agreement (the “First Amendment”) was entered between the City and County on June 30, 2016, which provides, among other things, for the continued importation of waste from outside the County at County landfills in exchange for allocation to the cities of a portion of future importation revenues; for the disposal of solid waste generated within the City to be disposed of in an environmentally safe manner and at a reasonable cost for the near future; and for the operation of the landfills in an environmentally safe and reliable manner through June 30, 2025; and

WHEREAS, the City and County are currently negotiating a successor agreement, the Waste Infrastructure System Enhancement (WISE) Agreement, to the Waste Disposal Agreement, as amended by the First Amendment, that will ensure that the City and County are in compliance with current legislative requirements for waste disposal, including SB 1383; and

WHEREAS, the City and County require additional time to negotiate the successor agreement, and the City and County have mutually agreed that the Waste Disposal Agreement, as amended by the First Amendment, shall, among other things, be extended for a period of 12-months (the “Second Amendment”).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, AS FOLLOWS:

Section 1. The foregoing recitals are true and correct.

Section 2. The City Council hereby finds and determines that the Second Amendment furthers the public health, safety, and welfare.

Section 3. The City Council hereby finds and determines that the Second Amendment shall be amended into the terms and provisions of the Waste Disposal Agreement, as amended by the First Amendment, in the form as submitted by the City Manager, are approved and that the City Manager is authorized to execute, and the City Clerk to attest, the Second Amendment on behalf of the City.

Section 4. The officers and employees of the City are authorized and directed, jointly and severally, to do any and all thing necessary or advisable in order to effectuate the purposes of this Resolution and to administer the City's obligations and duties to be performed.

PASSED, APPROVED AND ADOPTED this ____ day of _____ 2025, by the following vote, to wit:

SCOTT VOIGTS
MAYOR

ATTEST:

THY MERRITT
ACTING CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF LAKE FOREST)

I, Thy Merritt, Acting City Clerk of the City of Lake Forest, California, do hereby certify that the foregoing Resolution No. 2025-____ was duly passed and adopted at a regular meeting of the Lake Forest City Council on the ____ day of _____ 2025 by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:

THY MERRITT
CITY CLERK

APPROVED AS TO FORM:

MATTHEW RICHARDSON
CITY ATTORNEY