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THIS IMPERIAL VALLEY WASTE MANAGEMENT TASK FORCE JOINT

IMPERIAL VALLEY WASTE MANAGEMENT TASK FORCE

POWERS AGREEMENT (hereinafter referred to as "IVWMJPA"), made and entered into this 2nd

, 2000, by and among the cities of BRAWLEY, CALEXICO, day of November

CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL and WESTMORLAND all

municipal corporations, and the COUNTY of IMPERIAL, a political subdivision of the State

of California, (hereinafter referred to as "COUNTY" (the cities and COUNTY may be referred

to collectively as "AGENCIES" or individually as "AGENCY").

WITNESSETH

WHEREAS, the AGENCIES are empowered by law to provide for solid waste disposal; and

WHEREAS, Assembly Bill 939, (hereinafter referred to as "AB939"), an omnibus solid waste management bill was signed into law September 1989; and

WHEREAS, each AGENCY has prepared and submitted a Source Reduction and Recycling Element and Household Hazardous Waste Element, consistent with the policies of the State as required by AB939; and

WHEREAS, the AGENCIES are required by AB939 to divert 25% of all solid waste from landfill disposal or transformation by January 1, 1995; and

WHEREAS, the AGENCIES are required by AB939 to divert 50% of all solid waste through source reduction, recycling and composting by the year 2000; and

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WHEREAS, the County's Board of Supervisors established a Local Task Force to assist in coordinating the development of the AGENCIES' Source Reduction and Recycling Elements and Household Hazardous Waste Elements; and

WHEREAS, the AGENCIES hereto intend to enter this Agreement as a joint exercise of power for AB939 planning, administration and compliance under Article 1, Chapter 5, Division 7, of the Government Code, commencing with Section 6500 for that purpose; and

WHEREAS, Public Resources Code §40967 provides for the AGENCIES to enter into the IVWMJPA for the purposes of complying with AB939; and

WHEREAS, the representatives of the IVWMJPA shall upon its creation, designate a IVWMJPA Administrator; and

WHEREAS, the representatives of the AGENCIES of the IVWMJPA have designated the CITY OF EL CENTRO to act as the first IVWMJPA Administrator; and

WHEREAS, the AGENCIES understand that each AGENCY is responsible to achieve its goals and objectives in their respective Source Reduction and Recycling Element, and Household Hazardous Waste Element;

NOW, THEREFORE, THE AGENCIES HAVE AND HEREBY AGREE AS FOLLOWS:

1.0 IVWMJPA ADMINISTRATOR

1.1. The IVWMJPA Administrator, on behalf of the IVWMJPA, will enter into an Agreement with a qualified consultant, or, at the election of the IVWMJPA

Administrator, hire staff, to coordinate and direct all AGENCIES' programs specified in their respective adopted Source Reduction and Recycling Elements and Household Hazardous Waste Elements.

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- 1.1.1. The consultant or staff will advise and assist each agency on methods to achieve their goals and objectives;
- 1.1.2. The consultant or staff will provide evaluation, guidance, timelines and the performance of specific tasks as identified in the annual adopted work program for the implementation of each AGENCY'S adopted Source Reduction and Recycling Elements and Household Hazardous Waste Elements:
- 1.1.3. The consultant or staff will monitor and evaluate the annual adopted work program;
- 1.1.4. The consultant or staff will make recommendations for the funding of annual adopted work program and develop grant proposals for such funding.
- 1.2 The IVWMJPA Administrator will monitor the performance of the consultant to assure that obligations are completed. Bi-annual performance reviews will be conducted to monitor satisfactory performance of contractual responsibilities. The IVWMJPA Administrator will take corrective actions, as determined by the AGENCIES, as necessary, in insure compliance with the annual work program on behalf of the IVWMJPA.
- 1.3 The IVWMJPA Administrator shall provide quarterly budget summaries to the AGENCIES. The IVWMJPA Administrator shall comply with all requirements of Title 1, Chapter 5 of the Government Code relating to the joint exercise of powers.
- 1.4 The IVWMJPA Administrator will provide to AGENCIES a yearly budget summary as of the second quarter of the fiscal year by February 1st indicating the projected balances through year-end.

- 1.5. IVWMJPA Administrator will provide to AGENCIES an estimated annual budget by February 15th, for the subsequent fiscal year. The IVWMJPA Administrator shall be reimbursed for reasonable costs. Reasonable costs shall be identified in the yearly budget.
- 1.6. The IVWMJPA Administrator may resign at any time upon six months written notice to the AGENCIES. Within two months of the receipt of such a notice, AGENCIES shall elect a new IVWMJPA Administrator. The new administrator shall assume the duties at the end of the six-month period.
- 1.7. Upon majority vote, the AGENCIES may give six months notice to the IVWMJPA Administrator that the AGENCIES desire to have a new administrator. In such an event, the procedure set out in 1.6 shall be used.
- 1.8. Any indemnifications or insurance covering the acts or omissions of the IVWMJPA shall inure to the benefit of the AGENCIES in proportion to their participation.

2.0 AGENCIES

- 2.1 **AGENCIES** shall each work cooperatively with the consultant or staff and **IVWMJPA** Administrator, to establish their individual Source Reduction and Recycling Programs and Household Hazardous Waste Programs.
- 2.2 **AGENCIES** will participate in the selection and performance review of the consultant or staff.
- 2.3 **AGENCIES** shall approve the annual budget by April 1st.

- 2.4 **AGENCIES** will deposit with the **IVWMJPA** Administrator, their share of the annual budget as adopted in the work program. The annual budget will be divided into 12 equal monthly payments.
- 2.5 **AGENCIES** will have one vote.
- 2.6 **AGENCIES** may be represented by alternate or proxy. In the event that **AGENCIES** choose this form of participation, evidence of designation of the authorized representative will be on file with the **IVWMJPA** Administrator before such representative may act.
- 2.7 **AGENCIES** may resign from the **IVWMJPA** upon two months written notice to the **IVWMJPA** Administrator.
 - 2.7.1 Resignations will be effective at the conclusion of the current fiscal year.
 - 2.7.2 **AGENCIES** must be current on fiduciary obligations.
 - 2.7.3 **AGENCIES** must submit an Agency resolution.
 - 2.7.4 Remaining **AGENCIES** shall constitute the **IVWMJPA**.
 - 2.7.5 Resignation(s) shall not affect the duties or obligations of the remaining AGENCIES.

3.0 PROJECT COST

- 3.1. 25% of the annual project cost will be distributed in eight equal parts.
- 3.2. 75% of the annual project cost will be distributed based upon the **AGENCIES**' percentage of population to the total population within the County of Imperial.
- 3.3. Total population will include the population of the seven cities and the unincorporated County area. The population figures to be utilized will be those as determined by the State Department of Finance in May of each fiscal year.

3.4 Total cost will be the sums of 3.1 and 3.2.

4.0 **INDEMNIFICATION**

Each AGENCY indemnifies and holds the others harmless in proportion to their comparative fault as established under California law.

5.0 AUDITS

The IVWMJPA Administrator shall require an independent financial annual audit of the books of the IVWMJPA, if requested by a majority of the AGENCIES. Said audit will be completed within ninety days after the conclusion of the fiscal year. Cost of the audit will be allocated based upon the cost sharing formula of 3.0.

6.0 **TERM**

The term of this **IVWMJPA** shall be indefinite, unless an **AGENCY** exercises its rights to resign under Section 2.7., or a new **IVWMJPA** Administrator is appointed under Section 1.6. or 1.7.

7.0 COUNTERPARTS

This Agreement may be executed in counterparts, providing that each AGENCY receives an Agreement originally executed by each other AGENCY.

8.0 EXECUTION

Each named AGENCY shall execute and return two copies of this Agreement to the IVWMJPA Administrator within sixty days of the date first hereinabove written. No named AGENCY shall be bound by this Agreement unless and until all named AGENCIES comply with this provision. In the event that less than all named AGENCIES execute and return two copies of this Agreement within the time required herein, ADMINISTRATOR shall poll all complying AGENCIES to determine if such complying AGENCIES agree to assume its

proportionate share of the non-complying AGENCY's share of the costs apportioned to such non-complying AGENCY. Failure of each complying AGENCY to agree to assume its proportionate share of the non-complying AGENCY's share of costs within fifteen days of being polled share void all signatures and this Agreement shall be of no force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

SIGNATURE PAGES IN SIGNATURE PAGE FOR IVWMJPA DOCUMENT

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