

RESOLUTION  
NO. 14-13

A RESOLUTION  
TO BE ENTITLED

A RESOLUTION OF THE EMERALD COAST UTILITIES AUTHORITY FINDING THAT IT IS NECESSARY AND APPROPRIATE FOR IT TO PROVIDE, OPERATE, AND MAINTAIN A SOLID WASTE AND RECYCLABLES COLLECTION AND DISTRIBUTION SYSTEM IN SANTA ROSA COUNTY; PROVIDING AN EFFECTIVE DATE.

WHEREAS the Board of County Commissioners for Santa Rosa County, Florida previously issued a Request for Proposals (RFP) for Solid Waste and Recyclables Collection Services for the unincorporated portion of Santa Rosa County, Florida which is north of the Yellow River (hereinafter referred to as the "Northern Service Area");

WHEREAS the Emerald Coast Utilities Authority (ECUA) responded to that RFP, subject to ratification by the ECUA Board;

WHEREAS Santa Rosa County has informed ECUA that it is of the opinion that ECUA's response to that RFP was the best response it received;

WHEREAS Santa Rosa County has requested that ECUA provide solid waste and recyclables collection and distribution services within its Northern Service Area -- with the services including, but not necessarily limited to, solid waste collection twice a week, yard trash collection once every two weeks, collection of other recyclables once per week, and bulk waste collection once per week for non-mandatory customers who elect to avail themselves of these services (hereinafter collectively referred to as "Requested Services");

WHEREAS ECUA's enabling legislation allows it to provide, operate, and maintain resource recovery systems or solid waste collection and distribution systems upon the passage of appropriate resolutions by both ECUA and the governing body of the jurisdiction within which these services are provided;

WHEREAS ECUA's enabling legislation expressly empowers ECUA to provide utility services outside Escambia County, Florida but adjacent thereto;

WHEREAS the Northern Service Area within Santa Rosa County is adjacent to ECUA's existing service area;

WHEREAS ECUA has the capacity and ability to provide the Requested Services in the Northern Service Area of Santa Rosa County, Florida;

WHEREAS ECUA would achieve certain efficiencies and economies of scale if it were to provide the Requested Services to Santa Rosa County, Florida; and

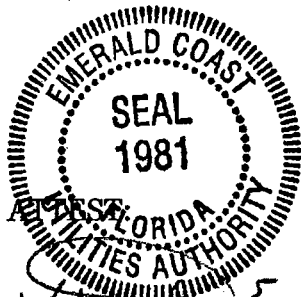
WHEREAS ECUA desires and deems it appropriate for it to provide the Requested Services in Santa Rosa County, Florida;


NOW, THEREFORE, BE IT RESOLVED BY THE EMERALD COAST UTILITIES AUTHORITY:

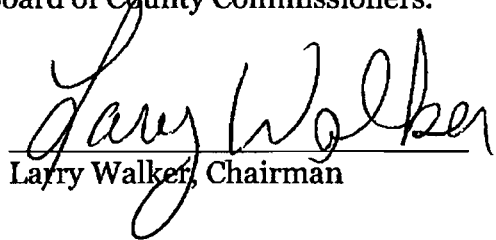
Section I. The foregoing recitals are found to be true and correct and are incorporated herein.

Section II. The Emerald Coast Utilities Authority determines that it is necessary and appropriate for it to provide, operate, and maintain a solid waste and recyclables collection and distribution system, as generally described above, within the Northern Service Area of Santa Rosa County, Florida and exercise all implied powers necessary or incidental to carrying out that function, including servicing both residential and commercial customers.

Section III. This Resolution shall become effective upon such time as it is approved by Santa Rosa County, Florida through its Board of County Commissioners.



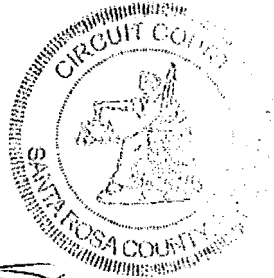
  
Stephen E. Sorrell, P.E., M.P.A.  
Executive Director

  
Larry Walker, Chairman

Adopted on: October 23, 2014

Prepared by: Bradley S. Odom, Esq.

THIS RESOLUTION WAS APPROVED by a vote of 3 yeas and 0 nays  
and 2 absent of the Board of County Commissioners of Santa Rosa County, Florida,  
this 23<sup>rd</sup> day of October, 2014.



ATTEST:

Donald C. Spencer  
Donald C. Spencer, Clerk

BOARD OF COUNTY  
COMMISSIONERS, SANTA ROSA  
COUNTY, FLORIDA

By: Don Salter  
Don Salter, Co-Chairman