

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE DALLAS AREA HOUSEHOLD HAZARDOUS WASTE NETWORK INTERLOCAL AGREEMENT WITH DALLAS COUNTY FOR FISCAL YEAR 2013-14 FOR AN AMOUNT NOT TO EXCEED \$88,271.00; AND PROVIDING AN EFFECTIVE DATE THEREOF.

WHEREAS, with the adoption of Resolution No. 27-2012 on October 1, 2012, the City of Mesquite entered into an Interlocal Agreement with Dallas County to participate in the Dallas Area Household Hazardous Waste Network (DAHAWN) for fiscal year 2012-13 with options to renew for four additional one-year terms; and

WHEREAS, Staff recommends the City Council exercise its option to renew for another year by authorizing the City Manager to execute Amendment No. 1 to the Dallas Area Household Hazardous Waste Network Interlocal Agreement with Dallas County for fiscal year 2013-14 for an amount not to exceed \$88,271.00; and

WHEREAS, the Interlocal Cooperation Act, V.T.C.A., Texas Government Code, Chapter 791, provides authorization for any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

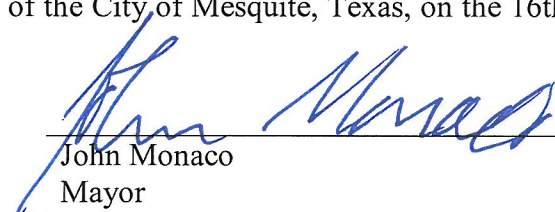
WHEREAS, an Interlocal Agreement between the City of Mesquite and Dallas County will allow the collection and disposal of household hazardous waste from Mesquite residents through the DAHAWN.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

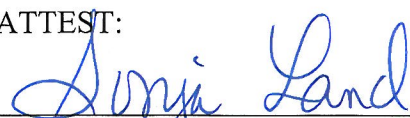
SECTION 1. That the City Manager is hereby authorized to execute Amendment No. 1 to the Dallas Area Household Hazardous Waste Interlocal Agreement attached hereto as Exhibit "A" between the City of Mesquite and Dallas County to provide for collection and disposal of household hazardous waste from Mesquite residents in participation with the Dallas Area Household Hazardous Waste Network for the fiscal year 2013-14 for an amount not to exceed \$88,271.00 with options to renew for three additional one-year terms.

SECTION 2. That this resolution shall take effect from and after October 1, 2013.


DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 16th day of September, 2013.



John Monaco
Mayor

ATTEST:


Sonja Land
City Secretary

APPROVED:


B.J. Smith
City Attorney

EXHIBIT "A"

**Amendment No. 1 to the
Dallas Area Household Hazardous Waste Interlocal Agreement
Between the City of Mesquite and Dallas County**

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

**AMENDMENT NO. 1
TO THE HOUSEHOLD HAZARDOUS WASTE INTERLOCAL AGREEMENT
(The "Agreement")
BETWEEN
DALLAS COUNTY
AND
CITY OF MESQUITE
(The "City")
A MEMBER CITY OF
THE DALLAS AREA HOUSEHOLD HAZARDOUS WASTE NETWORK**

WHEREAS, on July 2, 2013 the Dallas County Commissioners Court was briefed on a request from the cities of the Dallas Area Household Hazardous Waste Network to renew and revise the effective term and specify new fiscal year budgets for the Household Hazardous Waste Program Interlocal Agreement ("Agreement") that permits four additional one-year renewals for a five-year total contract term and was authorized by Court Order 2012-1223; and

WHEREAS, the proposed Amendment No. 1, along with the attachment, will serve to continue the Household Hazardous Waste Program through fiscal year 2014, while updating overall program budget amounts and individual city budget limits for the new fiscal year; and

WHEREAS, proposed Amendment No. 1 contains no other changes in the basic terms and conditions of the Agreement and incurs no cost to Dallas County;

NOW THEREFORE, by execution of this Amendment No. 1, the Agreement is amended hereby with respect to the items and features described in the Articles below.

**I.
PURPOSE**

The purpose of this Amendment is to amend the effective term and fiscal year budget of the Agreement without change to the basic terms and provisions. No other sections, provisions, clauses or conditions of the Agreement are waived, deleted or changed hereby, and they shall remain in full force and effect throughout the term of the Agreement and any duly authorized amendments.

**II.
AMENDED PROVISIONS**

- A. The new term of the Agreement shall be October 1, 2013, through September 30, 2014.
- B. The language contained in Paragraph 1, *Section IV. City Responsibilities* shall be deleted in its entirety and replaced with the following language:

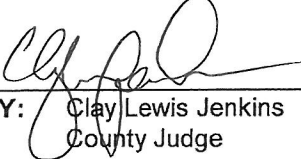
1. "A sum not to exceed \$ 88,271.00 for disposal, setup, operational, capital and transportation costs for HHW collection for residents of the City during the period from October 1, 2013 through September 30, 2014.
 - a. Collection, Setup, and disposal costs will be paid after-the-fact, based on actual usage by the City at events and at the collection center.
 - b. Operational and capital costs shall be paid quarterly in advance.
 - c. In the event of early withdrawal, the operational and capital costs will not be pro-rated for partial quarter participation but will become immediately due and payable in full."

- C. The language contained in Exhibit C2013 of the Agreement entitled *FY2013 HHW Program Budget Summary* shall be deleted in its entirety and shall be replaced with the attached Exhibit C2014 entitled *FY2014 HHW Program Budget Summary*.

IN WITNESS WHEREOF, by their signatures below, the duly authorized representatives of Dallas County and **City of Mesquite**, a member city of the Dallas Area Household Hazardous Waste Network, do hereby agree and append this Amendment No. 1 to the Agreement.

EXECUTED THIS the 16 day of September, 2013.

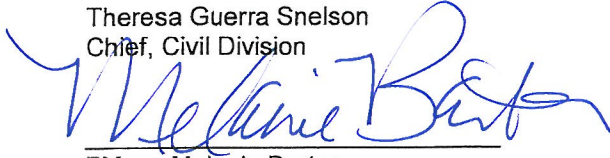
DALLAS COUNTY:


 BY: Clay Lewis Jenkins
 County Judge

CITY OF MESQUITE:


 BY: ~~TED BARRON~~ 
 TITLE: CITY MANAGER

APPROVED AS TO FORM:*
 Craig Watkins
 District Attorney

Theresa Guerra Snelson
 Chief, Civil Division

 BY: Melanie Barton
 Assistant District Attorney

* By law, the Dallas County District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).