

45

RESOLUTION R-12-05

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT EXTENSION
WITH WASTE MANAGEMENT OF ILLINOIS, INC. FOR RESIDENTIAL SOLID WASTE
COLLECTION AND DISPOSAL SERVICES

WHEREAS, the City of Wheaton, Illinois ("City"), is an Illinois Home Rule Municipality pursuant to the provisions of Article VII, Section 6, of the Illinois Constitution of 1970; and as such, the City may exercise any power and perform any function pertaining to its government and affairs; and

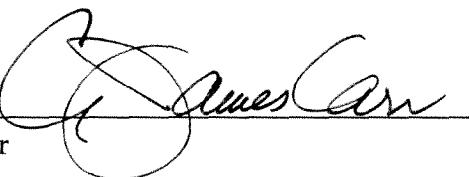
WHEREAS, the subject matter of this Resolution pertains to the government and affairs of the City and its residents; and

WHEREAS, the City had received a proposal from Waste Management of Illinois, Inc. in accordance with Paragraph M (Contract Extension Option), Section II of Exhibit A of the Agreement for Residential Solid Waste Collection and Disposal Services Between the City and Waste Management dated May 6, 2002; and

WHEREAS, the City has determined after substantial study that it to be in the best interests of the City and its residents to enter into an Agreement Extension with Waste Management of Illinois, Inc. of Batavia, Illinois, to continue provide comprehensive residential solid waste collection and disposal services as more fully described in the Agreement Extension attached hereto and made a part hereof.

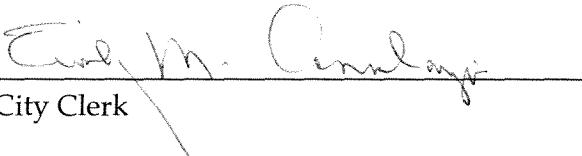
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor is authorized to sign and the City Clerk is authorized to attest to an Agreement Extension between the City of Wheaton and Waste Management of Illinois, Inc. for Residential Solid Waste Collection and Disposal Services.

ADOPTED this 22nd day of February, 2005.



Mayor

ATTEST:



Cindy M. Canale
City Clerk

Roll Call Vote

Ayes: Councilman Mouhelis
Councilman Bolds
Councilman Johnson
Mayor Carr
Councilwoman Johnson
Councilman Mork

Nays: None

Absent: Councilwoman Corry

Motion Carried Unanimously

Passed:

Published: