[LAFCO Resolution to Accept Refuse Study and Forward to the Board of Supervisors and the Budget and Finance Committee.]

Resolution of the Local Agency Formation Commission of the City and County of San Francisco to Accept Refuse Studies and Direct the Executive Officer to Forward the Studies to the Board of Supervisors and the Budget and Finance Committee.

WHEREAS, SF LAFCO has the power to initiate special studies of government agencies and services; and

WHEREAS, SF LAFCO has previously undertaken similar studies related to alternative power and community choice aggregation; and

WHEREAS, on February 28, 2011, SF LAFCO directed staff to initiate a study of policies and procedures put in place by surrounding Greater Bay Area jurisdictions for the selection of providers for refuse collection, hauling, transfer, transport, recycling and disposal services, focusing on jurisdictions that transport refuse outside their jurisdictional boundaries; and

WHEREAS, on March 25, 2011, SF LAFCO approved and ratified a contract with R3 Consulting Group for the completion of the study and a study report summarizing its findings; and

WHEREAS, on April 18, 2011, the Phase I study report and findings were presented to the Commission; and

WHERAS, on June 3, 2011, the Phase II study report and findings were presented to the Commission; and

WHEREAS, the Commission has considered the reports, as well as staff and public comment; now, therefore, be it

1 RESOLVED, that the Local Agency Formation Commission of the City and County of 2 San Francisco accepts the Refuse Study Reports and directs the Executive Director to 3 forward the Reports to the Board of Supervisors' Budget and Finance Committee and the full 4 Board of Supervisors. 5 On a motion by Commissioner Mirkarimi, seconded by Commissioner Avalos, the foregoing 6 Resolution was passed and adopted by the SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION, State of California, this 3rd day of June, 2011, by the following 7 vote, to wit: 8 9 AYES: Chairperson Campos, Commissioners Mirkarimi, Avalos, and Schmeltzer. 10 NOES: None. 11 ABSTAIN: None. ABSENT: None. 12 13 14 David Campos, Chairperson 15 SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION 16 17 ATTEST 18 19 Nancy Miller 20 Interim Executive Officer 21 22 23 24

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