

RESOLUTION 20-1

Washtenaw Regional Resource Management Authority ("WRRMA")

At a Regular meeting held virtually on July 20, 2020 at 1:00 p.m. local time, there were:

PRESENT: Auth, Akers, DiPietro, Fordice, Nicholls, Weirich

ABSENT: Stanfield

The following resolution was offered by DiPietro and support by Fordice:

WHEREAS, WRRMA has an objective of raising the volume of high quality recyclables managed within the WRRMA member communities; and

WHEREAS, WRRMA has an objective of using its high volume of high quality recyclables to attract and secure beneficial contracts in the future as a group; and

WHEREAS, WRRMA intends to attract and secure contracts that meet the needs of WRRMA and its member communities, including recyclable contracts and other contracts as deemed necessary.

NOW, THEREFORE, be it resolved that WRRMA, by action of the WRRMA Board at a regular meeting on July 20, 2020, does hereby accept and approve this Resolution as follows:

NOW, be it resolved, that WRRMA shall, in negotiating and securing any contract in the future involving the management of recyclables or for other authorized purposes for WRRMA as an authority, consider and acknowledge the particular needs and requirements of each member community including, but not limited to, hours of operation, days of operation, trucking routes, existing and future labor terms, wage matters and other issues raised by any member community. WRRMA reserves the right to analyze these contracting issues and assign the added costs to the member community requiring that cost; and

NOW, be it resolved, that WRRMA shall, in the process of negotiating and securing any contract in the future involving the management of recyclables or for other authorized purposes for WRRMA as an authority, consider amending the WRRMA voting structure to a weighted voting system, to be decided by the then sitting WRRMA Board and subsequently approved by member legislative bodies per the Articles of Incorporation, that is designed to reflect a voting system linked to the contract costs or the contract tonnages at issue in the contract. No single member community shall become a majority of the voting structure for any contract situation.

Upon a vote for the adoption of the foregoing resolution, the vote was:

YES: DiPietro, Weirich, Nicholls, Fordice, Akers

NO: Auth

ABSTAIN:

CERTIFICATION

The undersigned, being the Secretary of the Washtenaw Regional Resource Management Authority, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Washtenaw Regional Resource Management Authority at a Regular Meeting held virtually on July 20, 2020, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the Board of the Washtenaw Regional Resource Management Authority, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act 267, Public Act of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

DATE:

Della DiPietro

Della DiPietro (Jul 22, 2020 17:15 EDT)

Secretary, WRRMA Board
Della DiPietro






RESOLUTION 20-1 for signing

Final Audit Report

2020-07-22

Created:	2020-07-21
By:	Isabella Garramone (garramonei@washtenaw.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAzW61fC

"RESOLUTION 20-1 for signing" History

-  Document created by Isabella Garramone (garramonei@washtenaw.org)
2020-07-21 - 7:14:29 PM GMT- IP address: 198.108.4.105
-  Document emailed to Della DiPietro (dipietro@aatwp.org) for signature
2020-07-21 - 7:14:50 PM GMT
-  Email viewed by Della DiPietro (dipietro@aatwp.org)
2020-07-22 - 9:15:25 PM GMT- IP address: 173.10.38.129
-  Document e-signed by Della DiPietro (dipietro@aatwp.org)
Signature Date: 2020-07-22 - 9:15:55 PM GMT - Time Source: server- IP address: 173.10.38.129
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2020-07-22 - 9:15:55 PM GMT