HUMBOLDT WASTE MANAGEMENT AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT

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AMENDED AND RESTATED

HUMBOLDT WASTE MANAGEMENT AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT

(Adopted November 17, 1999 Amended April 8, 2002 Amended June 14, 2002 Amended November 10, 2016)

SECTION 1. DEFINITIONS

The terms defined in this Section that are capitalized in this AGREEMENT have the following meanings:

Amended and Restated [date] 2023

This Amended and Restated Joint Powers Agreement of the Humboldt Waste Management
Authority is made and entered into pursuant to the provisions of California Government Code
Section 6500 et seq., and supersedes the original Joint Powers Agreement first adopted on
November 17, 1999, and amended on April 8, 2022, July 12, 2012, and November 10, 2016. This
Amended and Restated Joint Powers Agreement ("Agreement") is effective as of
2023.

RECITALS

WHEREAS, the Cities of Arcata, Blue Lake, Eureka, Ferndale, and Rio Dell, and the County of Humboldt in 1999, entered into a Joint Powers Agreement to form the Humboldt Waste Management Authority for purposes of providing coordinated solid waste management services for the member agencies and their communities; and

WHEREAS, the Authority seeks to amend the Joint Powers Agreement to incorporate powers required to implement new state mandated waste diversion and material management requirements;

WHEREAS, the Authority believes it would be desirable and convenient to restate the Joint Powers Agreement in its entirety, including previous amendments, and amend said Joint Powers Agreement as recited herein.

NOW, THEREFORE, based on the mutual covenants, conditions and terms recited herein, which are made a material part of this Agreement, the undersigned public agencies, collectively referred to herein as the "Members," enter into this Amended and Restated Joint Powers

Agreement and agree as follows:

AGREEMENT

SECTION 1. DEFINITIONS

For purposes of this Agreement, the following terms have the respective definitions as set forth

below:

"ACT" means the California Integrated Waste Management Act of 1989 (California Public Resources Code Sections 40000 et seq.) and all regulations adopted under that legislation, as that legislation and those regulations may be amended from time to time.

"AGREEMENT" means this joint exercise of powers agreement, as it may be amended first adopted on November 17, 1999, and amended on April 8, 2002, July 12, 2012, November 10, 2016, and on the effective date stated above, and as it may be amended in the future from time to time.

"AUTHORITY" means the <u>HUMBOLDT WASTE MANAGEMENT</u> AUTHORITYHumboldt Waste Management Authority a joint exercise of powers authority created by the <u>MEMBERSMembers</u> pursuant to this <u>AGREEMENTAgreement</u>.

"BOARD" means the <u>BOARDBoard</u> of <u>DIRECTORSDirectors</u> of <u>the AUTHORITY The Authority</u>.

"BONDS" shall have the meaning ascribed to such term in the INDENTURE.

"CERCLA" means the Comprehensive Environmental Response, Compensation and Liability Act (Public Law No. 96-510, 94 Stat.2767). as amended; 42 U.S.C. § 9601 et seq.).

"DESIGNATED SOURCE SEPARATED MATERIAL(S)" means Source Separated Material(s) over which a Member has obtained Flow Control and directs its franchised or contracted collection hauler to deliver to a facility that is owned by, operated by, or under the contractual obligation of the Authority for purposes of processing, recovering, transferring, transforming, energy production, or disposal, as required by the Authority Directors.

"DIRECTOR" means the representative appointee of a <u>MEMBERMember</u> to the <u>BOARDBoard</u>.

"EXECUTIVE ADVISORY COMMITTEE" means the committee which shall consist of the participating Agency City and County Managers, or their appointees or designees.

"EXECUTIVE DIRECTOR" means the person appointed by the <u>BOARDBoard</u> as the <u>AUTHORITY'SAuthority's</u> administrative officer to manage the affairs of the <u>AUTHORITY Authority</u> and to implement the policies of the <u>BOARDBoard</u>.

"FINANCIAL ASSURANCES" means financial assurances by a MEMBER or MEMBERS with respect to FINANCIAL OBLIGATIONS of the AUTHORITY which is acceptable to the other MEMBERS, the AUTHORITY, any REVENUE BOND trustee(s), and any insurer or guaranter of such FINANCIAL OBLIGATIONS and their respective counsel that will assure continued payment of the MEMBERS' share of the outstanding

indebtedness. Approval of such financial assurances by an independent financial consultant selected by the BOARD shall be required.

"FINANCIAL OBLIGATIONS" means INDENTURE OBLIGATIONS, REVENUE BONDS" means Indenture Obligations, Revenue Bonds and any other financial obligations or liabilities incurred by the AUTHORITY Authority.

"FISCAL YEAR" means the period commencing on each July 1 and ending on the following June 30.

"FLOW CONTROL" means a system by which a Member, through ordinance, regulation or other official directive, compels its franchised or contracted collection hauler(s) to transport municipal solid waste, recyclables, or other Source Separated Material(s) from the place material is generated to a facility that is owned by, operated by, or under the contractual obligation of the Authority for purposes of processing, recovering, transferring, transforming, energy production or disposal.

"INDENTURE" means the Indenture of Trust dated as of April 1, 2002 between the AUTHORITY and BNY Western Trust Company, as such Indenture may be amended and supplemented from time to time (the "Indenture") and any other similar indentures securing indenture that secures a financial obligation of the AUTHORITY Authority with revenues of the AUTHORITY Authority.

"INDENTURE OBLIGATIONS" means BONDS and PARITY OBLIGATIONS bonds, parity obligations and similar instruments, including any Revenue Bonds, which shall constitute REVENUE BONDS under the terms of this AGREEMENT evidence obligations of the Authority arising under and in respect of any Indenture.

"GOVERNMENT CODE" means Articles 1, 2 and 4 of Chapter 5 of Division 7 of Title 1 of the California Government Code (California Government Code Sections 6500 et seq.) and all regulations adopted under that legislation, as that legislation and those regulations may be amended from time to time.

"HOUSEHOLD HAZARDOUS WASTE" means those wastes resulting from products purchased by the general public for household use which, because of their quantity, concentration, physical, chemical or infectious characteristics, may pose a substantial known or potential hazard to human health or the environment when improperly treated, disposed or otherwise managed, as defined in the California Public Resources Code § 40141.

"LANDFILL" means the Cummings Road Sanitary Landfill located at 5755 Cummings Road, Eureka, CA 95501.

"MEMBER" or "MEMBERS" means the City of Arcata, the City of Blue Lake, the City of Eureka, the City of Ferndale, the City of Rio Dell, the County of Humboldt, or any city located wholly or partly within Humboldt County which has joined the AUTHORITY Authority pursuant to Section 2.2—and has not subsequently withdrawn.

"MEMBERS" means the governing bodies of such entities collectively.

"OUTSTANDING" as of any particular date means (a) with respect to INDENTURE OBLIGATIONS Indenture Obligations, the term shall have the meaning ascribed to it in the INDENTURE Indenture, (b) with respect to REVENUE BONDS Revenue Bonds, means REVENUE BONDS Revenue Bonds issued but not yet defeased or redeemed, and (c) with respect to other financial obligations and liabilities of the AUTHORITY Authority, means those other financial obligations and liabilities which have been incurred but not yet paid in accordance with their terms.

"PARITY OBLIGATIONS" shall have the meaning ascribed to such term in the INDENTURE."

"PLEDGE OF REVENUES" means a financial assurance mechanism as defined in 27 California Code of Regulations section 22200(jj) by which the <u>AUTHORITYAuthority</u> promises to make specified, identified future revenues of facilities under its ratemaking control available to pay future postclosure maintenance costs of a solid waste facility.

"REVENUE BONDS" means revenue bonds, notes, certificates of participation or any other instruments or evidences of indebtedness issued, executed, or delivered by the AUTHORITY Authority from time to time pursuant to the GOVERNMENT CODE Government Code or any other applicable law in order to finance any facility, plant, site, existing or planned, owned, leased, and constructed, maintained, and/or operated by the AUTHORITY Authority, and/or any financial aspects of closed LANDFILL Landfill maintenance.

"SERVICE AREA" means those areas under the jurisdiction of <u>MEMBERSMembers</u> from which the <u>AUTHORITYAuthority</u> receives <u>SOLID WASTESolid Waste</u> for processing, transportation, and disposal. If and when any additional cities join the <u>AUTHORITYAuthority</u> pursuant to Section 2.2., the <u>SERVICE AREAService Area</u> shall also include all areas within the joining City or Cities.

"SOLID WASTE" means the type of wastes commonly collected by MEMBERS'Members' franchised SOLID WASTESolid Waste collectors including putrescible and nonputrescible solid, semisolid and liquid wastes including garbage, trash, refuse, paper, rubbish, ashes, industrial wastes, demolition, and construction wastes, abandoned vehicles and parts thereof, discarded home and industrial appliances, dewater, treated or chemically fixed sewage sludge which is not hazardous wastes, manure, vegetable or animal solid and semisolid wastes, and other discarded solid and semisolid wastes. SOLID WASTESolid Waste does not include source separated 1) hazardous wastes as defined in California Public Resources Code § 40141 or by federal law or regulation, 2) radioactive waste as defined and regulated, or 3) medical waste as defined and regulated, or 4) those Source Separated recyclable or compostable materials intended for collection as part of a MEMBER's Member's collection and/or recycling, reuse, reprocessing

franchise. SOLID-WASTE does not include any wastes defined as "hazardous wastes" under federal or state laws or regulations.

"SOURCE SEPARATED MATERIAL(S)" means materials collected by a Member's franchised or contracted collection hauler that is separated, placed into a container by the generator and specifically intended for separate collection (e.g., curbside collected recyclables, and compostable materials).

"TRANSFER FACILITY" means a SOLID WASTEany facility, including anyplant, site, existing or planned, owned, leased, and constructed, maintained, operated, or used for purposes of performing under this Agreement and includes any future Transfer Facility accessory facilities related thereto, meeting the requirements of a "transfer or processing station" under Section 40200 of the California Public Resources Code, and for the receiving, processing, disposal, recycling and transportation of SOLID WASTESolid Waste and the recovery of materials from such SOLID WASTES, which facility Solid Waste and Designated Source Separated Material(s), that is owned by the AUTHORITY Authority, by a MEMBER Member, or by a private entity, but in all events is available for use by the AUTHORITY Authority or its MEMBERS Members, such that the wastematerial is handled by the AUTHORITY SAuthority's transport, processing and disposal system.

Those approved facilities are set forth on Exhibit A attached hereto.

SECTION 2. FORMATION, MEMBERSHIP

- Management Authority. Pursuant to the GOVERNMENT CODEGovernment Code, the MEMBERSMembers do hereby create, form and establish the AUTHORITYAuthority, a public entity to be known as the "HUMBOLDT WASTE MANAGEMENT AUTHORITYHumboldt Waste Management Authority", it being understood that the BOARDBoard shall be entitled to change the AUTHORITY's Authority's name from time to time if it so chooses. The AUTHORITYAuthority shall be a public entity separate and distinct from each of the MEMBERSMembers.
- Member Additions. Any city or county in Humboldt County may apply to join the AUTHORITY, Authority as a Member. The prospective Member's application must be received by the Authority no later than January 1 for potential membership beginning with the following Authority Fiscal Year. Membership will be granted only upon the approval of at least 70% of the then existing MEMBERS. Directors. Such approval shall not be granted unless and until the jurisdiction shall have: (1) covenanted to direct all SOLID WASTESolid Waste and Designated Source Separated Material(s) collected by the jurisdiction (if such jurisdiction provides collection services directly to it constituents) to the TRANSFER FACILITY a Transfer Facility for processing, transportation, and disposal; (2) successfully entered into one or more agreements, satisfactory to the

AUTHORITY Authority, which direct its franchised or contracted collection hauler(s) to deliver all SOLID WASTE Solid Waste and Designated Source Separated Material(s) collected under such franchise(s) or contract(s) to the TRANSFER FACILITY a Transfer Facility for processing, transportation and disposal; or (3) made such other arrangement or covenant acceptable to the AUTHORITY for the delivery of SOLID WASTE to the TRANSFER FACILITY Authority for the delivery of Solid Waste to the Transfer Facility. Additionally, new Members will be assessed a prorated share of assets and liabilities held by the Authority such as the undesignated reserve fund and any existing Indenture Obligations.

2.3 <u>AUTHORITY Qualifications.Flow Control.</u> It is hereby understood that the intent of the AUTHORITY Authority is to require all present and future <u>MEMBERS Members</u> to covenant to take all actions possible to direct <u>SOLID WASTESolid Waste and Designated Source Separated Material(s)</u> to the <u>TRANSFER FACILITY Transfer Facility</u> and to amend or revise any franchise collection agreements at the earliest possible date (which date may be the next renewal date for such franchise collection agreement) to provide the <u>MEMBER Member</u> with the right to direct all <u>SOLID WASTESolid Waste and Designated Source Separated Material(s)</u> collected under any franchise collection agreement to the <u>TRANSFER FACILITY a Transfer Facility</u> as specified by the Authority <u>Directors.</u>

SECTION 3. PURPOSE

- 3.1 General. The AUTHORITY Authority is formed to provide economical the economic coordination of SOLID-WASTESolid Waste and Designated Source Separated Material(s) management services and to efficiently and fairly assure against potential adverse effects of past SOLID WASTESolid Waste management services within the SERVICE AREA Service Area. This Agreement is entered into by the MEMBERS Members in order: 1) that they shall jointly request proposals and contract for SOLID WASTESolid Waste and Designated Source Separated Material(s) processing and disposal services; and 2) that they may jointly develop and fund programs to provide for the: A) siting, permitting, developing, constructing, maintaining, operating or contracting for the construction and/or operation of disposal sites, transfer facilities Transfer Facilities and equipment, materials recovery facilities, waste to energy facilities, and/or solid waste Solid Waste landfills; B) preparing and implementing an Integrated Waste Management Plan and other of planning documents which meet the requirements of the ACTAct and other state law and regulation; C) disposal of waste, transfer, or processing of materials generated in the incorporated and unincorporated area of the County; and the granting of franchises for waste hauling, as may be agreed to in writing and signed by any or all MEMBERS; D) planning, implementing and supervising programs which serve all or most jurisdictions, including facilities (household hazardous waste, centralized composting and disposal), special wastes (tires, appliances, and construction/demolition wastes) and recycling market development.
- 3.2 TRANSFER FACILITYTransfer Facility. The general purpose may include, but is not limited to, the purpose of providing economical the economic coordination of SOLID

WASTE processing, transfer and disposal services of SOLID WASTE for Solid Waste and Designated Source Separated Material(s) generated within the SERVICE AREAService Area, including but not limited to the acquisition, construction, financing, refinancing, maintaining, operating, rate setting, rate collection, and regulation of a TRANSFER FACILITY Transfer Facilities.

- 3.3 Landfill Closure and Maintenance. The general purpose also includes, but is not limited to, establishment of pooled insurance and other financial or other mechanisms to provide, for the safe closure and long term postclosure maintenance of the closed LANDFILLLandfill serving part or all of the SERVICE AREAService Area for the general purpose of protecting the health and safety of the public within the SERVICE AREAService Area and the specific purpose of protecting the general funds of the MEMBERSMembers against any possible "generator" liability under state or federal laws and regulations which might arise if such landfills are not properly closed and maintained. The purposes of the AUTHORITYAuthority may include ownership and/or management of the LANDFILLLandfill during the final stages of the LANDFILL'sLandfill's active life, during closure, and thereafter if such is deemed essential, in the discretion of the BOARD OF DIRECTORSBoard of Directors, for successful accomplishment of the primary purpose of safe closure and postclosure maintenance. This Section excludes all landfills closed prior to July 1, 1996.
- 3.4 <u>Common and Additional Powers.</u> The <u>AUTHORITY's Authority's</u> purpose also includes the establishment of the <u>AUTHORITY Authority</u> as an independent joint powers entity to enable the <u>MEMBERS Members</u> to jointly exercise the common powers of the <u>MEMBERS Members</u> set forth in Section 3.1 and for the exercise of such additional powers as are conferred under Section 6 or conferred by the <u>GOVERNMENT CODE Government Code</u> upon all joint powers authorities.

SECTION 4. ORGANIZATION

- **Composition.** The AUTHORITYAuthority shall be composed of the City of Arcata, the City of Blue Lake, the City of Eureka, the City of Ferndale, the City of Rio Dell, any city within the SERVICE AREAService Area which has joined pursuant to Section 2.2 and not subsequently withdrawn, and the County of Humboldt.
- **Principal Office.** The principal office of the AUTHORITY shall be established by the BOARDBoard. The BOARDBoard may change that principal office upon giving at least 15 days written notice to each MEMBERMember.
- 4.3 <u>BOARDBoard</u> The <u>AUTHORITYAuthority</u> shall be governed by the <u>BOARD of DIRECTORSBoard Of Directors</u>, which shall exercise or oversee the exercise of all powers and authority on behalf of the <u>AUTHORITYAuthority</u>. The <u>AUTHORITY BOARDAuthority Board</u> of <u>DIRECTORSDirectors</u> shall appoint at its first meeting a chairperson and a vice chairperson. Thereafter at its first meeting in each succeeding fiscal

year, the <u>BOARDBoard</u> shall appoint new officers. The appointment of the chairperson shall rotate among the <u>MEMBERSMembers</u> of the <u>AUTHORITYAuthority</u>.

4.4 <u>DIRECTORS Directors.</u>

- The BOARDBoard shall consist of the same number of DIRECTORSDirectors as (a) the number of MEMBERSMembers. Each MEMBERMember shall appoint one DIRECTORDirector. Upon execution of this AGREEMENTAgreement by a MEMBER Member, the MEMBER Member shall appoint its representative to the BOARDBoard and at least one person as an alternate to serve in the case of absence or conflict on the part of the appointed DIRECTOR Director. Thereafter, vacancies shall be filled by the appointing MEMBER Member within thirty (30) days of the occurrence thereof. Each DIRECTOR Director and alternate shall be an elected official of the governing body of the MEMBER Member that he or she represents. If a DIRECTOR Director or alternate ceases holding any such elected position, he or she shall then cease to serve as a DIRECTOR Director or alternate. The AUTHORITY Authority and the BOARD Board shall be entitled to rely on a written notice from the City Clerk (in the case of city MEMBERS Members) and the Clerk of the Board of Supervisors (in the case of county MEMBERS Members) as conclusive evidence of the appointment and removal of the DIRECTORS Directors and/or alternates representing that MEMBER Member.
- (b) Each <u>DIRECTOR Director</u> and alternate shall hold office from the first meeting of the <u>BOARDBoard</u> after appointment by the <u>MEMBER Member</u>, until his or her successor is selected by the <u>MEMBER Member</u> that appointed that <u>DIRECTOR Director</u>. Each <u>DIRECTOR Director</u> and alternate shall serve at the pleasure of the <u>MEMBER Member</u> that he or she represents and may be removed at any time, without cause, at the sole discretion of that <u>MEMBER Member</u>.
- (c) No compensation shall be received by any <u>DIRECTOR Director</u> or alternate unless expressly provided by resolution of the <u>BOARDBoard</u>.
- 4.5 <u>EXECUTIVE ADVISORY COMMITTEE</u> <u>Executive Advisory Committee</u>. There is hereby created an <u>EXECUTIVE ADVISORY COMMITTEEExecutive Advisory Committee</u> which shall consist of the <u>MEMBER Member</u> City and County Managers, or their appointees or designees, to advise the <u>EXECUTIVE DIRECTOR Executive Director</u> as specified below:
 - a) Review and recommend an operating and capital budget, and review and comment on <u>AUTHORITY Authority</u> goals and objectives.
 - b) Provide assistance to the <u>BOARDBoard</u> as requested in the recruitment and selection for the <u>AUTHORITY'S EXECUTIVE DIRECTOR Authority's Executive Director.</u>

The EXECUTIVE ADVISORY COMMITTEE Executive Advisory Committee shall meet as necessary, but not less than ANNUALLY, annually, and as necessary as called by the Chairperson. The EXECUTIVE ADVISORY COMMITTEE Executive Advisory Committee shall appoint a chairperson Chairperson and a vice chairperson. Vice Chairperson. Thereafter at its first meeting in each succeeding fiscal year Fiscal Year, the EXECUTIVE ADVISORY COMMITTEE Executive Advisory Committee shall appoint new officers. The appointment of the chairperson chairperson shall rotate among the MEMBERS Members of the AUTHORITY Authority. A majority of all members of the EXECUTIVE ADVISORY COMMITTEE Executive Advisory Committee shall be present to conduct business of the EXECUTIVE COMMITTEE, the Executive Committee. The decision of the majority of the EXECUTIVE ADVISORY COMMITTEE Executive Advisory Committee shall constitute the acts of the Committee.

4.6 <u>TECHNICAL AND ADVISORY COMMITTEES. Technical Advisory Committee.</u> The existing <u>eounty/eityCounty/City</u> Integrated Waste Management staff<u>comprised of Authority Members</u> is designated to provide technical information for, make recommendations to, and otherwise advise, the <u>AUTHORITY Authority</u> on relevant waste management issues.

<u>SECTION 5.</u> <u>PERSONNEL AND ADMINISTRATION</u>

- 5.1 <u>Employees.</u> The <u>AUTHORITY Authority</u> may have its own employees <u>and/or</u> may contract with a <u>MEMBER Member</u> agency or firm for the furnishing of any necessary staff services associated with or required by the <u>AUTHORITY Authority</u>. All employees shall report to the Executive Director.
- 5.2 <u>EXECUTIVE DIRECTORE xecutive Director</u>. The Executive Director shall have all administrative powers necessary to implement Board direction, including purchasing, personnel, and finance powers. The Executive Director shall prepare an annual budget and annual rate schedule for the Board's consideration.

SECTION 6. POWERS

FACILITIES. The AUTHORITY Authority is empowered to acquire, construct, finance, refinance, operate, regulate, set rates for and maintain a TRANSFER FACILITY Transfer Facilities subject, however, to the conditions and restrictions contained in this AGREEMENT Agreement. To ensure safe closure and postclosure maintenance of the LANDFILL Landfill, the AUTHORITY Authority is empowered to acquire, operate, regulate, set rates for, close and provide postclosure maintenance for the LANDFILL Landfill and all facilities and properties related thereto in the manner required by law. To finance such closure and postclosure maintenance, the AUTHORITY is

empowered to sell any unnecessary property and to operate, directly or through lessees, gas recovery operations and, to the extent compatible with postclosure maintenance, open-space recreational enterprises on the LANDFILL property and any type of enterprise on the related quarry property, if such are acquired by the AUTHORITY.

- 6.2 <u>Approved Powers.</u> To the full extent permitted by applicable law (including specifically the <u>ACTAct</u> and the <u>GOVERNMENT CODEGovernment Code</u>), the <u>AUTHORITY Authority</u> is authorized, in its own name, to do all acts necessary or convenient for the exercise of such powers enumerated in the <u>ACTAct</u> or that each <u>MEMBER Member</u> could exercise separately including, without limitation, any and all of the following:
 - (a) to sue and be sued in its own name;
 - (b) to incur and discharge debts, liabilities and obligations;
 - (c) to issue REVENUE BONDS, from time to time, Revenue Bonds, notes, certificates of participation and incur other forms of indebtedness and make associated covenants from time to time, for designated purposes in accordance with all applicable laws for the purpose of raising funds to finance or refinance the acquisition, construction, improvement, renovation, repair, operation, regulation or maintenance of the TRANSFER FACILITY Transfer Facility and/or related facilities;
 - (d) to exercise the power of eminent domain for the acquisition of real and personal property for the TRANSFER FACILITY a Transfer Facility and access thereto or for the acquisition of the TRANSFER FACILITY a Transfer Facility itself;
 - (e) to acquire, improve, hold, lease and dispose of real and personal property of all types;
 - (f) to sell or lease the TRANSFER FACILITY, the LANDFILL property, or the related LANDFILL cover quarry property, if such are acquired by the AUTHORITY;
 - to establish rates, tolls, tipping fees, other fees, rentals and other charges in connection with the TRANSFER FACILITY Transfer Facility, any other SOLID WASTE facility owned or operated by the AUTHORITY Authority, and any other enterprise which the AUTHORITY Authority is empowered by this Agreement to conduct, as well as any and all services and programs provided and/or implemented by the AUTHORITY Authority, and to include in such rates and charges amounts necessary to carry out those purposes described in Section 3 of this AGREEMENT Agreement;
 - (hg) to require the <u>MEMBERSMembers</u> to use all best efforts to direct all <u>SOLID</u> <u>WASTESolid Waste and Designated Source Separated Material(s)</u> generated within the <u>MEMBERS'Members'</u> boundaries that are located within the <u>SERVICE</u>

AREA Service Area to the TRANSFER FACILITY. Authority-specified Transfer Facility. To the extent legally permissible, MEMBERS Members shall-direct:

- (1) <u>Direct</u> all <u>SOLID WASTESolid Waste</u> collected by <u>MEMBERS'Members'</u> franchised garbage collectors to the <u>TRANSFER FACILITY</u>. <u>MEMBERSTransfer Facility</u>. <u>Members</u> shall also direct all other <u>SOLID WASTESolid Waste</u> generated by <u>MEMBERSMembers</u> to the <u>TRANSFER FACILITYTransfer Facility</u>; provided, however, this subsection shall not apply to recyclables nor to <u>SOLID WASTESolid Waste</u> generated by <u>MEMBERSMembers</u> outside the <u>SERVICE AREA;Service Area; and</u>
- (2) (iObtain and maintain Flow Control over Designated Source Separated Material(s);
- (h) to require MEMBERSMembers to amend or revise any franchise collection agreement(s) at the earliest possible date, which shall not be later than the first renewal or extension date or the date of any amendment to such franchise agreement, to provide the MEMBERMember with the right to direct all wasteSolid Waste and Designated Source Separated Material(s) collected by the franchised hauler(s) to the TRANSFER FACILITY.a Transfer Facility. Any MEMBERMember currently not having the right to direct SOLID WASTESuch materials under its franchise agreement(s) shall covenant to make such amendment in order to join the AUTHORITY Authority;
- to enforce the provisions of MEMBERS' garbage collection agreements that require that all SOLID WASTE collected be delivered to the TRANSFER FACILITY;
- (k) to (i) to contract for the processing, transportation and/or disposal of SOLID WASTESolid Waste and Designated Source Separated Material(s) delivered to the TRANSFER FACILITY a Transfer Facility;
- (lj) to make and enter into contracts, including contracts with any <u>MEMBERMember</u> or non-<u>MEMBERmember entity</u>, and to assume contracts made by any <u>MEMBERMember</u> relating to the <u>TRANSFER FACILITY Transfer Facility</u>;
- (mk) to reimburse the <u>MEMBERSMembers</u> for the costs of services provided to the <u>AUTHORITYAuthority;</u>
- (nl) to hire agents and employees;
- (om) to employ or contract for the services of engineers, attorneys, accountants, planners, consultants, fiscal agents and other persons and entities;
- (pn) to apply for and accept grants, advances and contributions;