RESOLUTION NO. 2010-143

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VERNON APPROVING AND AUTHORIZING THE CITY'S SUBMISSION OF A LETTER OF INTEREST TO PARTICIPATE IN THE LOS ANGELES COUNTY CONVERSION TECHNOLOGY PROGRAM

WHEREAS, the City of Vernon (the "City") is a municipal corporation and a chartered city of the State of California organized and existing under its Charter and the Constitution of the State of California; and

WHEREAS, since 2004, Los Angeles County has been evaluating and pursuing the development of solid waste conversion technologies to reduce dependence on landfill disposal; and

WHEREAS, Los Angeles County, through its Department of Public Works and its Integrated Waste Management Task Force, has extended an invitation to the City to participate in efforts to develop solid waste conversion technology facilities in Los Angeles County (the "Program"); and

WHEREAS, Los Angeles County's invitation included a request that the City submit a non-binding preliminary site information checklist if the City was interested in locating a solid waste conversion technology facility in the City of Vernon; and

WHEREAS, by memorandum dated September 28, 2010, the Director of Health and Environmental Control has recommended the City's submission of a letter of interest to participate in the Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VERNON AS FOLLOWS:

SECTION 1: The City Council of the City of Vernon hereby

finds and determines that the recitals contained hereinabove are true and correct.

SECTION 2: The City Council of the City of Vernon hereby approves and authorizes the City's submission to Los Angeles County of a non-binding letter indicating the City's interest in participating in the Program, including submission of a preliminary site information checklist (the "Letter of Interest").

SECTION 3: The City Council of the City of Vernon hereby authorizes the City Administrator, or his designee, to take whatever actions are deemed necessary or desirable for the purpose of implementing and carrying out the purposes of this Resolution and the actions herein approved or authorized, including without limitation, execution of the Letter of Interest.

SECTION 4: The City Clerk of the City of Vernon shall certify to the passage, approval and adoption of this resolution, and the City Clerk of the City of Vernon shall cause this resolution and the City Clerk's certification to be entered in the File of Resolutions of the Council of this City.

APPROVED AND ADOPTED this 4th day of October, 2010.

Wilson Songelon

Name: Hilario Gonzales

Title: Mayor / Mayor Pro-Tem

ATTEST/

Willard G. Yamagachi, City Clerk

STATE OF CALIFORNIA)

(COUNTY OF LOS ANGELES)

I, Willard G. Yamaguchi, City Clerk of the City of Vernon, do hereby certify that the foregoing Resolution, being Resolution

No. 2010-143, was duly passed, approved and adopted by the City Council of the City of Vernon at a regular meeting of the City Council duly held on Monday, October 4, 2010, and thereafter was duly signed by the Mayor or Mayor Pro-Tem of the City of Vernon.

Executed this 5 day of October, 2010, at Vernon, California.

Willard G. Hamaguchi, City Clerk

(SEAL)