



RESOLUTION NO. 2021-138

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING FOURTH AMENDMENT TO MANAGEMENT AND OPERATIONS AGREEMENT WITH CAMELOT LANDFILL TX, L.P.; AND PROVIDING AN EFFECTIVE

WHEREAS, City Administration has negotiated a fourth amendment to that certain *Management and Operations Agreement* (the "Operations Agreement") between the City and Camelot Landfill TX, LP ("Contractor"), related to the management and operation of City's municipal solid waste landfill ("Camelot") for the reasons and purposes set forth in the recitals set forth in said amendment; and

WHEREAS, the City Council of the City of Farmers Branch finds it to be in the public interest to authorize the execution of such an amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS THAT:

SECTION 1. The City Manager is hereby authorized to execute on behalf of the City the *Fourth Amendment to Management and Operations Agreement* with Camelot Landfill TX, L.P., ("CLT") as presented further amending that certain *Management and Operations Agreement* between the City and CLT ("the Operations Agreement") relating to the operation by CLT for City of the Camelot Landfill

SECTION 2. This resolution shall become effective immediately upon its approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 19TH DAY OF OCTOBER 2021.

ATTEST:

APPROVED:

Amy M. Piukana, City Secretary

Robert C. Dye, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney
(kbl:10/4/2021:125226)