## **RESOLUTION NO. 2016-04-\_\_\_\_(R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITIES OF ALLEN, FRISCO, McKINNEY, PLANO AND RICHARDSON REGARDING AN AMENDED AND RESTATED REGIONAL COMPOSTING PROGRAM INTERLOCAL AGREEMENT

- WHEREAS, the North Texas Municipal Water District ("NTMWD") and the City of Plano ("Plano") entered into a Regional Composting Program Interlocal Agreement (the "Agreement"), effective October 24, 2003; and
- WHEREAS, the Agreement has been amended and renewed through April 30, 2016; and
- WHEREAS, NTMWD and the solid waste member cities consisting of Allen, Frisco, McKinney, Plano, and Richardson ("Member Cities") have agreed to have Plano prepare and propose an Amended and Restated Regional Composting Program Interlocal Agreement (the "Amended Agreement") for purposes of continuing to serve as NTMWD's composting contractor; and
- WHEREAS, the purpose of the Memorandum of Understanding ("MOU") is to improve efficiency, and the coordination of enhanced program support between NTMWD and Member Cities through established operating guidelines and supporting strategies throughout the Amended Agreement term; and
- WHEREAS, the MOU defines specific actions that are required by NTMWD and each of the Member Cities to achieve the objectives of the regional composting program and in support of executing the Amended Agreement; and
- WHEREAS, the MOU will enhance the existing long-term regional composting program with continued, cost effective composting services that provide for efficient processing and transport of yard trimming materials from the point of collection to the composting site and back to market as finished products ("Products"); and
- WHEREAS, the MOU will increase awareness, participation and support toward recycling of yard trimmings material and beneficial applications (residential and commercial) of Products as a soil amendment, thereby increasing water conservation and water quality in local creeks, streams and lakes through reducing storm water impacts.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, THAT:

- Section 1. The City Council of the City of McKinney, Texas hereby authorizes the Interim City Manager to enter into a Memorandum of Understanding with the North Texas Municipal Water District and the Cities of Allen, Frisco, McKinney, Plano and Richardson regarding an Amended and Restated Regional Composting Program Interlocal Agreement.
- Section 2. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS ON THE 19<sup>th</sup> DAY OF APRIL, 2016.

	BRIAN LOUGHMILLER Mayor
ATTEST:	
SANDY HART, TRMC, MMC City Secretary DENISE VICE, TRMC Assistant City Secretary	
APPROVED AS TO FORM:	

MARK S. HOUSER

City Attorney

CITY OF McKINNEY, TEXAS