MEMORANDUM

			Agenda Item No. 11(A)(9)
TO:	Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners	DATE:	October 6, 2020
FROM:	Abigail Price-Williams County Attorney	SUBJECT:	Resolution approving an Interlocal Agreement between Miami-Dade County and the City of North Miami in connection with the proposed annexation of the unincorporated area known as Gratigny-Dixie; approving Solid Waste Collection Agreement between Miami-Dade County and the City of North Miami by which such collection in the annexation area would be delegated to the City of North Miami; and approving Second Amended and Restated Solid Waste Disposal Agreement between Miami-Dade County and the City of North Miami for the disposal of solid waste collected in the City of North Miami; authorizing the County Mayor to execute the agreements and to exercise all rights contained therein

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

ellinne Abi illiams County Attorney

APW/uw

(Revised)	
TO: Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners	DATE: October 6, 2020
FROM: Apigail Price-Williams County Attorney	SUBJECT: Agenda Item No. 11(A)(9)

Please note any items checked.

	"3-Day Rule" for committees applicable if raised
<u></u>	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
<u></u>	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Statement of social equity required
	Ordinance creating a new board requires detailed County Mayor's report for public hearing
	No committee review
	Applicable legislation requires more than a majority vote (i.e., 2/3's present, 2/3 membership, 3/5's, unanimous, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c), CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c), or CDMP 9 vote requirement per 2-116.1(4)(c)(2)) to approve
	Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved	Mayor	Agenda Item No. 11(A)(9)
Veto		10-6-20
Override		

RESOLUTION NO.

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI IN CONNECTION WITH THE PROPOSED ANNEXATION OF THE UNINCORPORATED AREA KNOWN GRATIGNY-DIXIE; APPROVING SOLID AS WASTE COLLECTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI BY WHICH SUCH COLLECTION IN THE ANNEXATION AREA WOULD BE DELEGATED TO THE CITY OF NORTH MIAMI; AND APPROVING SECOND AMENDED AND RESTATED SOLID WASTE DISPOSAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI FOR THE DISPOSAL OF SOLID WASTE COLLECTED IN THE CITY OF NORTH MIAMI; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENTS AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

WHEREAS, section 6.04 B of the Miami-Dade County Home Rule Charter and chapter

20 of the Code of Miami-Dade County ("Code") authorize the Board of County Commissioners

("Board") to approve changes to municipal boundaries; and

WHEREAS, on October 14, 2014, the City of North Miami ("City") submitted an application for the annexation of the unincorporated area known as Gratigny-Dixie (the "annexation area") adjacent to the City; and

WHEREAS, on February 19, 2020, the Board adopted Resolution No. R-202-20 directing the County Attorney to prepare the appropriate ordinance and interlocal agreement to effectuate

the annexation of the annexation area to the City; and

WHEREAS, the City represented that it will enter into the interlocal agreement with the

County in substantially the form that is attached to this resolution as Exhibit 1 (hereinafter, the "Interlocal Agreement;") and

Agenda Item No. 11(A)(9) Page No. 2

WHEREAS, in exercising the County's discretion to approve this annexation, the County has relied upon all of the representations in the Interlocal Agreement; and

WHEREAS, on ______, the Board adopted Ordinance No. _____ providing that this annexation shall not take effect unless and until the City executes the Interlocal Agreement and that the Interlocal Agreement must remain in effect; and

WHEREAS, on May 26, 2020, the City Commission adopted Resolution No. 2020-R-53 ("City resolution") approving the Interlocal Agreement, and the City has executed the Interlocal Agreement; and

WHEREAS, this Board wishes to approve the Interlocal Agreement and authorize the County Mayor or designee to execute such agreement; and

WHEREAS, in addition, in accordance with sections 20-8.4 and 15-13 of the Code, the City and the County wish to also enter into a Solid Waste Collection Agreement for the annexation area in generally the form attached hereto as Exhibit 2, by which solid waste collection services would be delegated to the City in the annexation area, and a Second Amended and Restated Solid Waste Disposal Agreement for the City in generally the form attached hereto as Exhibit 3 for the disposal of solid waste collected in the City, including the annexation area; and

WHEREAS, the City resolution also authorized the City's administration to finalize and execute a Solid Waste Collection Agreement and the Second Amended and Restated Solid Waste Disposal Agreement for the City; and

WHEREAS, this Board wishes to authorize the County Mayor or designee to finalize the Solid Waste Collection Agreement and the Second Amended and Restated Solid Waste Disposal Agreement with the City and to execute such agreements,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board: <u>Section 1.</u> Approves the foregoing recitals and incorporates them into this resolution.

Section 2. Approves the Interlocal Agreement, in substantially the form attached hereto as Exhibit 1, by and between the County and the City.

Section 3. Approves the Solid Waste Collection Agreement, in generally the form attached hereto as Exhibit 2, by and between the County and the City for the delegation of solid waste collection services for the annexation area.

Section 4. Approves the Second Amended and Restated Solid Waste Disposal Agreement, in generally the form attached hereto as Exhibit 3, by and between the County and the City for the disposal of solid waste collected in the City.

Section 5. Authorizes the County Mayor or designee to finalize the Solid Waste Collection Agreement and the Second Amended and Restated Solid Waste Disposal Agreement, to execute the three above-referenced agreements, and to exercise all rights contained therein.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

> Audrey M. Edmonson, Chairwoman Rebeca Sosa, Vice Chairwoman

Esteban L. Bovo, Jr.DaniellJose "Pepe" DiazSally AEileen HigginsBarbarJoe A. MartinezJean MDennis C. MossSen. JaXavier L. Suarez

Daniella Levine Cava Sally A. Heyman Barbara J. Jordan Jean Monestime Sen. Javier D. Souto

Agenda Item No. 11(A)(9) Page No. 4

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of October, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Deputy Clerk

By:____

Approved by County Attorney as to form and legal sufficiency.



Abbie Schwaderer-Raurell James Eddie Kirtley Monica Rizo Perez

Exhibit "1"

Interlocal Agreement

Gratigny Dixie Annexation

This Interlocal Agreement (the "Agreement") is entered into this ____ day of _____, 20___, by and between Miami-Dade County, Florida ("County") and the City of North Miami ("City"), a Florida municipal corporation.

WITNESSETH

WHEREAS, section 6.04 of the Home Rule Charter for Miami-Dade County authorizes the County to approve changes to municipal boundaries; and

WHEREAS, the City desires to change its boundary to include and annex the tract of land described in the accompanying ordinance, and in Exhibit A attached hereto and made a part hereof, which is known as Gratigny Dixie (the "Annexed Property"); and

WHEREAS, the City has made certain representations to the County in conjunction with, and as part of the consideration of, its annexation application for the Annexed Property, including but not limited to, a representation that it desires to, and will, remain in the Miami-Dade Fire Rescue District in perpetuity; and

WHEREAS, the County has relied upon those representations in exercising its discretion to permit the annexation of the Annexed Property; and

WHEREAS, to memorialize those representations and to provide for points of compromise and other matters, the County and the City wish to enter into this Agreement; and

WHEREAS, pursuant to this Agreement, the City will assume municipal-type services once the annexation has been approved, and the County will retain certain functions, responsibilities, rights, and obligations, as set forth herein,

NOW, THEREFORE, in consideration of the promises and the mutual covenants contained herein, the parties hereby agree as follows:

A. The above recitals are incorporated as if fully set forth herein.

B. Debt Service. Obligations of the City.

7

- Utility Taxes. Pursuant to current applicable law and Chapter 20 of the Code of Miami-Dade County, Florida ("County Code"), the County shall continue to receive and retain the utility tax revenues generated from the Annexed Property in perpetuity.
- 2. Stormwater Utility Bond Debt Service. The City agrees to pay the County the remaining stormwater utility debt service payments for the Annexed Property calculated at \$1,060.00 per year until the year 2029 or as provided in Section 20-8.5. The City will begin the annual debt service payment upon the date that the Annexed Property is included in the City of North Miami's Stormwater Utility.
- C. Stormwater Management. The City shall execute or modify a cost-share Interlocal Agreement with the County for canal and/or drainage system maintenance activities to cover expenditure cost-share in the annexed area, and, additionally, the City shall execute or modify an NPDES Interlocal Agreement with the County to satisfy the requirements of the joint NPDES Permit No. FLS000003.
- D. Solid Waste Disposal Pursuant to Section 20-8.4 of the County Code, the County shall forever continue to collect and dispose of all residential waste within the Annexed Property in the same manner as though such Annexed Property remained part of the unincorporated areas of the County, unless the authority to collect such waste is delegated by the County to the governing body of the City through a 20-year interlocal agreement that provides for the collection services, and a 20-year interlocal agreement that provides for disposal services in substantially the form approved by Resolution R-1198-95. In the event that the City contracts with a private waste hauler to collect residential waste within the

Annexed Property, the private hauler will be obligated to pay the Disposal Facility Fee to the County in accordance with Section 15-25.2 of the County Code, and the City shall include this requirement in the contract with its private waste hauler.

E. Transfer of Public Roads

- 1. Certain public roads that are currently maintained by and under the jurisdiction of the County are within the Annexed Property (hereinafter referred to as "Road Segments" except the Exempt Road(s) shall not be included in the definition of "Road Segments") and, pursuant to Section 335.0415, Florida Statutes, jurisdiction and responsibility for public roads may be transferred by mutual agreement of the County and the City. In addition, Section 337.29(3), Florida Statutes, provides that title to roads transferred pursuant to Section 335.0415, Florida Statutes to Section 335.0415, Florida Statutes, provides that title to roads transferred pursuant to Section 335.0415, Florida Statutes, shall be in the government entity to which such roads have been transferred upon the recording of a deed or right-of-way map in the public records.
- 2. In accordance with paragraph 1 of this section E above, upon the Effective Date, the County shall transfer the jurisdiction, ownership, and control of the Road Segments to the City; provided, however, that the County is not transferring, and shall retain, all traffic engineering functions for all of the Road Segments. In addition to all traffic engineering functions and other matters referenced herein in Section E, the County will retain control of the following road(s) (which is hereafter referred to as the "Exempt Road(s)") as listed below:

North Miami Avenue from NE 119th Street to NE 121st Street

- 3. The right and responsibility of all traffic engineering matters to regulate traffic and determine appropriate measures and install, maintain, modify or remove traffic control devices such as traffic signals, signs, and pavement markings, roundabouts or other traffic-calming devices within the Annexed Property remains with the County. In addition, the County shall retain control over all road closures. Nothing herein diminishes the County's jurisdiction over all traffic engineering matters within the County, including within municipalities, except for State road rights-of-way. The County has the authority to set the hours and days that construction by any County department or agency shall take place in, or on, any public street, with prior written notice to the City. The rights and responsibility to issue permits or collect fees for construction, including utility work, within the public rightsof-way of all Road Segments are expressly transferred to the City by this Agreement, except those associated with traffic engineering. The City agrees that it shall not levy any fee or require a permit from any County department, agency or instrumentality for work within, beneath, or upon the Road Segments. The City agrees to accept all legal rights, responsibilities and obligations with respect to the Road Segments, including, but not limited to, the operation, maintenance, planning, design, and construction of the Road Segments except for the traffic engineering.
- 4. As limited by Section 768.28, Florida Statutes the County shall remain responsible for any tort liability for any actions arising out of the County's operation and maintenance of the Road Segments prior to and up to the effective date of the transfer of such roadways. Except as otherwise provided herein, the City and the County agree that this Agreement contains no indemnification or hold harmless agreement or provisions

concerning any claims, demands, damages and causes of action that may be brought against either party by third parties relating to the Road Segments. The City and the County shall each individually defend any action or proceedings brought against their respective agencies by third parties relating to the Road Segments and shall be individually responsible for all of their respective costs, attorney's fees, expenses and liabilities incurred as a result of any such claims, demands, suits, actions, damages and causes of action, including the investigation or the defense thereof, and from and against any orders, judgments or decrees that may be entered as a result thereof.

- 5. The County shall, within thirty (30) days of the Effective Date, provide the City with all available County's Engineering Division's Section Maps, which generally depict the rights-of-way, inclusive of the Road Segments.
- Upon the Effective Date, the County Mayor and City Mayor shall determine a mutually agreeable date for the recordation and transfer of the Road Segments after the Effective Date.
- 7. The County shall provide the City with a list of all completed roadway/sidewalk/striping projects for the Road Segments and, upon the City Mayor's request, access to any plans, specifications, drawings, and permits for such projects.
- 8. Whenever one of the parties to this Agreement desires to give notice to the other, such notice must be in writing, sent by U.S. Mail, certified, return receipt requested, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving of notice shall remain such until it is changed by written notice in compliance with the

provisions of this paragraph. For the present, the parties designate the

following as the respective places for giving notice:

For the COUNTY:

Carlos A. Gimenez County Mayor Mayor's Office Stephen P. Clark Center 111 N.W. 1st Street, Suite 2910 Miami, Florida 33128 Telephone: (305) 375-5311 Facsimile: (305) 375-4658

For the City:

Arthur H. Sorey, III Interim City Manager 776 NE 125 Street North Miami, FL 33161 Telephone: (305) 305-893-6511

F. Department of Regulatory and Economic Resources.

1. Permitting

The Miami-Dade Department of Regulatory and Economic Resources, hereinafter "RER", shall process and issue building permits for all applications received prior to the effective date of the annexation, for new construction, alterations, repairs or demolitions on real property within the boundaries of the Annexed Property. RER shall process and issue all subsidiary building permits associated with a master permit issued or applied for prior to the effective date of the annexation as provided for above to ensure completion of a project. For the purpose of this Agreement, a master permit is defined as the primary building permit issued by the Building Official which enables the permit holder to commence construction, alteration, repair, installation or demolition work. A subsidiary permit is any ancillary permit required under the Building Code to complete a project commenced under a master building permit as determined by the Building Official. A subsidiary permit may be in the same or a different trade as the master permit. RER's services contemplated by this paragraph shall include the performance of all required inspections, plan reviews, and the issuance of the applicable Certificate of Occupancy and/or Certificate of Completion.

- 2. Permit Records and Reports.
 - a. Within thirty (30) days after the Effective Date, RER shall deliver to the City Manager a written report listing each active master building permit and subsidiary building permit issued within the boundaries the Annexed Property. This report shall include the address of the property, the permit numbers, description of permit type, and the dates the permits were issued and the last inspection date and type for the open permits. This report shall be updated monthly until all of the open permits are finaled.
 - b. RER shall maintain all other records related to Construction Permitting and Building Code Division services performed by RER within the Annexation Area boundaries in accordance with its current practice for the unincorporated area as required by law. Copies of such records may be obtained from RER upon request of the City at the cost specified for the reproduction of documents contained in the RER's fee schedule.
- 3. Compensation

RER shall retain all building permit fees, penalties, and other fees and charges collected by RER for any application filed, or permits issued, prior to the City assuming building services. RER shall retain all building permit fees for any required subsidiary permits issued by the RER pursuant to the provisions of the initial paragraph of this section, regardless of the date of issue.

4. Expired Permits

RER shall provide a report, within 30 days of the Effective Date, to the City listing any building permit for work within boundaries of the Annexed Property that expired prior to the City's assumption of building services. The list shall include the permit number, job address, description of permit type and last inspection date and type. Each month thereafter within 15 days after the end of each month, RER will provide the City with an updated report listing any building permits that expired within the previous calendar month until such time as all permits within the Annexed Property are finaled. Copies of any available permit application, plans, files or other documents related to an expired building permit may be obtained from RER upon written request of the City at the cost specified for the reproduction of documents contained in RER's fee schedule. After the Effective Date, the City shall be responsible for enforcement actions relating to any expired building permit reported to the City by the Construction Permitting and Building Code Division. It is in the complete and sole discretion of the City to engage in any enforcement action relating to any such expired permit.

For permits issued under the South Florida Building Code, an expired permit is any permit issued by the Construction Permitting and Building Code Division which lacks a final inspection approval from the Building Department and/or lacks compliance with the laws, rules or regulations of any other County, State or Federal regulatory authority having jurisdiction and has not had an inspection within 180 days of the date of issuance or from the date of the last inspection under the permit. For permits issued under the Florida Building Code, an expired permit is any building permit issued by the Construction Permitting and Building Code Division which lacks a final inspection approval from the Construction Permitting and Building Code Division and/or lacks compliance with the laws, rules or

regulations of any other County, State or Federal regulatory authority having jurisdiction which has not had an approved inspection within 180 days of the date of the issuance of the permit or within 180 days of the date of the last approved inspection made by RER. Regulatory authorities having jurisdiction include, but are not limited to, the following: Miami-Dade Fire Rescue, Miami-Dade Department of Regulatory and Economic Resources, Miami-Dade Public Works and Solid Waste Department, Miami-Dade Water and Sewer Department, Florida Department of Health and Rehabilitative Services, United States Army Corps of Engineers, State Fire Marshal, Miami-Dade County Public Schools and Miami-Dade Transit.

5. RER Authority/Responsibility

RER in its performance of the services set forth in this Agreement is authorized and designated to continue to act on behalf of the City as the City's Building Official in accordance with any applicable building codes and Chapter 468, Florida Statutes until the City assumes responsibility on the Effective Date. The City will assume responsibility for processing any permit applications submitted on or after the Effective Date, with the exception of certain subsidiary permits, as discussed in paragraph 1, performing inspections on any permits issued by the City and proceeding with enforcement on expired permits and all cases transferred by the County in accordance with the terms of this Agreement. Under this Agreement, as of the Effective Date, with respect to building permits, the County will only retain authority to process applications and issue permits submitted prior to the municipal service assumption date or the date agreed to transfer services and subsidiary permits tied to master permits issued by the County, and perform all inspections for the master and subsidiary permits issued by the County until the issuance of the Certificate of Completion, Certificate of Occupancy, or expiration of the permit.

6. Enforcement

Until the Effective Date, RER shall continue, either directly or through contractors, with any Building Code enforcement case initiated as a result of the receipt of a complaint or opening of a case file prior to the annexation approval date. Such cases include code enforcement for building permit violations, unsafe structures, and working without permits. As of the Effective Date, RER shall close all active enforcement cases and provide the City with a list of the closed cases. RER shall be entitled to retain all fines, fees, costs and penalties resulting from the investigation and pursuit of any enforcement action initiated under this section above for the cases closed by RER. This includes the payment of any lien filed or amount paid in satisfaction of a court judgment. In the event a Building Code enforcement case is turned over to the City for completion of any enforcement action, RER shall be entitled to collect any fines, fees, or penalties owed to RER as of the date the case is turned over to the City. The City shall negotiate on a case by case basis with RER on any share that it may be entitled to. In addition, RER shall be entitled to collect all enforcement fees and costs accrued in the matter of any unsafe structures enforcement case that is closed by RER after the Effective Date. If the unsafe structures enforcement case is turned over to the City, then RER shall only be entitled to recover those fees and costs which have accrued up to the date the case is transferred to the City.

Notwithstanding the transition of powers and duties provided for in this Agreement, the Building Official for Miami-Dade County and for the City may opt to enter into a separate agreement for the County's completion of specified enforcement cases that may have been commenced by the County and are near completion, all in the interest of efficiency, cost savings and protecting the public safety. Until the execution of such agreement, all enforcement authority and responsibility shall remain with the City. Such agreement shall contain a specific identification of cases to be completed by the County, shall provide for the allocation of fees and costs relating to those cases, and shall be executed by the County Mayor or his designee and the City Manager not later than sixty (60) days following the Effective Date.

7. Restrictive Covenants

Pursuant to Section 20-8.8, Code of Miami-Dade County, Miami-Dade County shall retain jurisdiction over the modification or deletion of declarations of restrictive covenants accepted by either the Board of County Commissioners or a Miami-Dade County Community Zoning Appeals Board in connection with a Comprehensive Development Master Plan application or zoning application, regardless of whether such declaration provides for modification or deletion by a successor governmental body. It is provided, however, that the Board of County Commissioners may not exercise such jurisdiction unless the City of North Miami has first approved the modification or deletion.

G. Fire Rescue District

The annexation area shall remain within the Miami-Dade Fire Rescue District in perpetuity.

H. Public Safety

Jurisdiction for police service in the areas annexed to the City, including all legal rights, responsibilities, and obligations consistent with its municipal police powers, is hereby assumed by the City of North Miami Police Department commencing on the Effective Date of this Agreement.

I. Term

The provisions of this agreement shall be in full force and effect commencing on the date of the execution of this Agreement and the Effective Date and continuing in perpetuity.

J. Representations by the City and the County and Authority to Enter into Agreement

The City has represented that it will enter into this Agreement providing for, among other things, the City to forever remain in the Miami-Dade Fire Rescue District, and the County has relied upon such representations in exercising its discretion to approve the annexation. In addition, each party acknowledges that this Agreement has been duly approved and executed by its governing body based on the representations referenced above, and that each party has the required power and authority to enter into and perform the obligations hereunder.

K. Invalidation of Provisions, Severability

Wherever possible, each provision of this Agreement shall be interpreted in such a manner as to be effective and valid under applicable law, but if any provision of this Agreement is prohibited or invalid under applicable law, the remaining provisions of this Agreement shall not be affected by such invalidity.

L. Existing Agreements

Any and all existing interlocal agreements between the County or any of its departments of agencies (such as but not limited to RER, Miami-Dade County Stormwater Utility, Transportation and Public Works, Water and Sewer, Miami-Dade Police Department, etc.) and the City shall remain in full force and effect and shall not be altered, changed, modified, amended, or terminated as a result of this agreement unless specified herein. It is provided, however, that where this Agreement is inconsistent with any such prior Agreement, the terms of this Agreement shall supersede and control.

M. Effective Date and Term

The term "Effective Date" as used herein shall mean the effective date of the annexation. The annexation shall not be effective before this Agreement has been fully and properly executed. The Effective Date shall be the later of the following: (1) ten days after the Board of County Commissioners approves the ordinance accomplishing the annexation, unless vetoed by the Mayor; or (2) if an election in the Annexed Property is required, the date after the election results are certified; or (3) the date upon which this Agreement has been fully and properly executed. The provisions of this Agreement shall be in full force and effect commencing on the Effective Date and shall continue in perpetuity. IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed

Date:

by their respective and duly authorized representatives.

Attest:

DocuSigned by: By: City Clerk

CITY OF NORTH MIAMI, FLORIDA

-DocuSigned by: By: ______ Arthur Sorcy, III, Interim (ity Manager Arthur H. Sorey, III, Interim City Manager Date: 6/16/2020

Approved for legal sufficiency and form:

DocuSigned by:

City Attorney

Attest:

MIAMI-DADE COUNTY, FLORIDA

Harvey Ruvin, Clerk

By:

Deputy Clerk

By: Mayor Carlos A. Gimenez or designee

Approved for legal sufficiency and form:

County Attorney

EXHIBIT A

GRATIGNY DIXIE ANNEXATION AREA

Gratigny – Dixie

Legal Description

That portion of the S 1/2 of the SE 1/4 of Section 25, Township 52, South Range 41 East, Miami-Dade County, Florida more particularly described as foJlows:

BEGINNING at the SE comer of the SW 1/4 of the SE 1/4 of said Section 25, thence Westerly, along the South line of said Section 25, to a point of intersection with the Southerly extension of the East Line of Lot 3, Block 12 of OVERBROOK SHORES NO 2 according to the plat thereof recorded in Plat Book 50 at Page 31 of the Public Records of Miami-Dade County, Florida; thence Northerly, along said Southerly extension and the East Line of Lots 3 and 28, to the Southwest corner of Lot 27; thence East, along the South line of said Lot 27, to the common comer of Lots 27 and 26; thence North, along the East line of Lot 26, to the Northeast comer of said Lot 26; thence East, along the South line of Lots 25 and 4 and its Easterly extension, to a point 450 feet North of the Southeast corner of the SW 1/4 of the SE 1/4 of said Section 25; thence North, along the West line of the SW 1/4 of the SE 1/4 of the SE 1/4 of said Section 25, to the point of intersection with a line 79.85 feet South of and parallel with the South line of the N 1/2 of the SE 1/4 of the SE 1/4 of said Section 25; thence Easterly, along said South line being also the Southerly right of way line of NE 121 Street as shown on BREEZESWEPT ESTATES according to the plat thereof recorded in Plat Book 57 at Page 58 of the Public Records of Miami-Dade County, Florida to a point of intersection with the Westerly right of way line of NE 1 Avenue; thence Southerly, along said Westerly right of way line and the East line of the SW 1/4 of the SE 1/4 of the SE 1/4 to the POINT OF BEGINNING. AND

Those portions of Lots 1 and 2, Block 11 of MRS. JULIA D. TUTTLE according to the plat thereof recorded in Plat Book B at Page 4 and that portion of Block 12 of BELLE-VUE BISCAYNE FIRST ADDITION according to the plat thereof recorded in Plat Book 9 at Page 108 of the Public Records of Miami-Dade County, lying in the SW 1/4, of Section 30, Township 52, South Range 42 East, Miami-Dade County, Florida and more particularly described as follows:

BEGINNING at the point of intersection of the North line of the S 1/2 of the S 1/2 of the S 1/2 of said Section 30 with the Center Line of West Dixie Highway over Biscayne Canal (C-8) as shown on BELLEVUE BISCAYNE according to the Plat thereof recorded in Plat Book 17 at Page 29 of the Public Records of Miami-Dade County, Florida; thence Southwesterly, along said Center Line of West Dixie Highway, to the point of intersection with the Center Line of NE 119 Street (Royal Poinciana Road) as shown on BELLE-VUE BISCAYNE FIRST ADDITION; thence Northwesterly, along said Center Line of NE I I 9 Street, to a point of intersection with the South line of said Section 30; thence Westerly, along said South line of said Section 30, to the point of intersection with the Southwesterly line of the 12 feet alley across Block 12; thence No1theasterly, along the extended projection of the Northwesterly line of said 12 feet to the Southeasterly line of Tract A as shown on SLS SHOPPING CENTER according to the Plat thereof recorded in Plat Book 80 at Page 25 of the Public Records of Miami-Dade County, Florida; the next five (5) described comses along the boundary of said Tract A; (1) thence continue Northeasterly, along the Southeasterly line of the aforesaid Tract A, for I 10.16 feet to a point of intersection with the Westerly extension of the No1ih line of Lots 16

EXHIBIT A

GRATIGNY DIXIE ANNEXATION AREA

and 17, Block 12; (2) thence Easterly, along said Westerly extension and the North line of Lots 16 and 17, for 77.95 feet to a point of intersection with a line 30 feet Northeasterly of and parallel with the Southwesterly line of said Lot 17; (3) thence Southeasterly, along said line 30 feet Northeasterly of and parallel with the Southwesterly line of said Lot 17, for 40.24 feet to the point of intersection with a line 15 feet No1ihwesterly of and parallel with the Southeasterly along said line 15 feet No1ihwesterly of and parallel with the Southeasterly, along said line 15 feet No1ihwesterly of and parallel, to the East line of Tract A; (5) thence Northerly, along the East line of said Tract A, to the North line of the aforesaid Tract A being also the North line of Lot 2, Block 11 of MRS. JULIA D. TUTTLE; thence Easterly, along said North line of Lot 2 which is also the No11h line of the S 1/2 of the



EXHIBIT 2

INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CONTRACT CITIES FOR DELEGATION OF SOLID WASTE COLLECTION AUTHORITY IN AREAS ANNEXED FROM UNINCORPORATED MIAMI-DADE COUNTY

This Interlocal Agreement ("Agreement") is made and entered into this _____ day of _____, ____, by and between Miami-Dade County, by and through its Board of County Commissioners ("County"), and the City of North Miami, its successors and assigns, hereinafter referred to as the Contract City, to authorize Contract City provision of solid waste collection services in the annexed area as described in Exhibit A herein, coincident with the suspension of County provided solid waste collection services in such area for the term of this Agreement.

BACKGROUND RECITALS

Whereas, the Miami-Dade County Board of County Commissioners (the "Board") hereby finds and declares that it is necessary to the health, safety and welfare of the citizens of Miami-Dade County to ensure that adequate Solid Waste collection services are provided countywide; and

Whereas, Section 1.01A(9) of the Miami-Dade County Home Rule Charter authorizes the County to provide and regulate waste collection and disposal services countywide; and

Whereas, pursuant to Section 15-13 of the Code of Miami-Dade County, Florida (Code), the County provides residential Solid Waste collection services in those portions of unincorporated Miami-Dade County located within the County's solid waste collection service area, as defined in Section 15-1 of the Code; and

Whereas, on February 6, 1996, the Board of County Commissioners passed Ordinance 96-30 which created Section 20-8.4 of the Code, which provides that the County shall forever continue to collect and dispose of all residential waste in annexed areas, unless the authority to collect such waste is delegated by the County to the governing body of the municipality through a twenty (20) year Interlocal agreement which provides for collection services, and a twenty (20) year Interlocal agreement which provides for disposal services in substantially the form approved by Resolution No. R-1198-95; and

Whereas, the Contract City has annexed a portion of unincorporated Miami-Dade County which contains a part(s) of the solid waste collection service area, and the Contract City desires and is fully prepared to provide for adequate residential solid waste collection services within the annexed area; and

Whereas, the Contract City has entered into a twenty (20) year interlocal agreement with the County for use of the County Solid Waste Management system dated ______.

NOW THEREFORE, in consideration of the foregoing premises, and the mutual considerations contained herein, the parties hereto, intending to be legally bound, do hereby agree as follows:

DEFINITIONS

For the purposes of this Agreement, the following capitalized words and phrases shall be given the following respective meanings:

Board - the Miami-Dade County Board of County Commissioners.

Contract City - the municipal corporation existing under the laws of the State of Florida, that enters into this Agreement with the County and has previously entered, or simultaneously enters, into a twenty (20) year interlocal agreement with the County for use of the County Solid Waste Management System.

County – Miami-Dade County, Florida by and through its Board of County Commissioners.

Director - the Director of the Department of Solid Waste Management or his/her designee.

Fiscal Year - the period beginning October 1 of each year and ending September 30 of the subsequent year.

Force Majeure - an act of God, epidemic, lightning, earthquake, fire, explosion, storm, hurricane, flood or similar occurrence, strike, and act of a public enemy, or blockade, insurrection, riot, general arrest or restraint of government and people, civil disturbance or similar occurrence, which has had or may reasonably be expected to have a material adverse effect on the rights or obligations under this Agreement, which by the exercise of due diligence the party relying thereon as justification for not performing any obligation under this Agreement shall not have been able to avoid, and which is not the result of a willful or negligent action or omission of such party.

Municipal Solid Waste (MSW) or **Solid Waste** or **Waste** - all discarded materials or substances, exclusive of source-separated recyclable materials, including, but not limited to, garbage, trash, yard trash, litter, refuse, rubbish, recycling process residue, or other materials allowed by the State Department of Environmental Protection for disposal in a Class I landfill, Class III landfill or resource recovery facility which result from domestic, commercial, industrial, mining, agricultural or governmental activities, but not including sewage or other highly-diluted, water-carried materials or substances, or those in gaseous form.

Source-Separated Recyclable Materials - materials separated from MSW at their source of generation which are set-out for collection at their source of generation. Such materials shall be limited to: clean yard trash, newspapers, telephone books, household batteries, glass containers, plastic containers, steel cans, aluminum cans, and other source-separated recyclable materials as may be added to-this listing from time to time by the County Manager, at his sole discretion; such additions may be made by use of an attachment hereto without need for formal amendment to this Agreement.

ARTICLE 1

CONSTRUCTION OF INTERLOCAL AGREEMENT

The word "shall" as used in this Agreement shall in all cases be construed to be mandatory and to require the action so modified by the word "shall" to be taken without regard to the exercise of discretion.

ARTICLE 2

RESPONSIBILITIES OF THE PARTIES

<u>COUNTY</u>. The County shall, and does hereby delegate the authority to collect residential Solid Waste generated in the annexed area, commonly referred to as Sunkist, and geographically described in Exhibit A, to the governing body of the Contract City effective _____.

<u>CONTRACT CITY</u>. The Contract City shall provide for residential solid waste collection service to the annexed area, commonly referred to as Sunkist, and geographically described in Exhibit A effective ______.

ARTICLE 3

RELATIONSHIPS OF THE PARTIES

Nothing in this Agreement shall be deemed to constitute any party a partner, agent or local representative of the other party or to create any type of fiduciary responsibility of any kind whatsoever between the parties. The obligations to this Agreement are not joint; the obligations are separate and several between the Contract City and County.

ARTICLE 4

HEADINGS

Captions and headings in this Agreement are for ease of reference only and do not constitute a part of this Agreement and shall not affect the meaning or interpretation of any provisions herein.

ARTICLE 5

DURATION OF AGREEMENT

The term of this Agreement shall commence with the date of execution and shall remain in effect up to and including _______. In the event that a Contract City's twenty (20) year Interlocal agreement for use of the County Solid Waste Management System is terminated, this Agreement shall terminate simultaneously. This Agreement shall be executed and approved by resolution of the Contract City's governing body. A copy of the resolution of approval shall be transmitted to the County Manager within five (5) days following the date of Contract City approval.

ARTICLE 6

AGREEMENT GOVERNS; ENTIRE AGREEMENT

This Agreement shall govern and supersede any other Interlocal Agreement between the Contract Cities and the County with regard to residential solid waste collection. This writing embodies the entire Agreement and understanding between the parties hereto, and there are no other agreements or understandings, oral or written with reference to the subject matter hereof that are not merged herein and superseded hereby.

ARTICLE 7

REPRESENTATIONS OF THE COUNTY

The County represents that (A) this Agreement has been duly authorized, executed and delivered by the Board of County Commissioners as the governing body of the County, and (B) it has the required power and authority to perform this Agreement.

ARTICLE 8

REPRESENTATIONS OF THE CONTRACT CITY

The Contract City represents that (A) this Agreement has been duly authorized, executed and delivered by the Governing Body of the Contract City, and (B) it has the required power and authority to perform this Agreement.

ARTICLE 9

APPROVALS AND NOTICES

All notices, consents and other communications required, permitted or otherwise delivered under this Agreement shall be in writing and be delivered either by hand with proof of delivery or mailed by first class United States certified or registered mail, with return receipt requested, postage prepaid, and in any case shall be addressed as provided in this Article.

To County:

Miami-Dade County Florida Office of the Mayor 111 N.W. 1st Street, 29th Floor Miami, FL 33128

- cc: Department of Solid Waste Management Director's Office 2525 NW 62nd Street, 5th Floor Miami, FL 33147
- cc: Miami-Dade County County Attorney's Office 111 N.W. 1st Street, 27th Floor Miami, FL 33128

To Contract City:

City of North Miami Office of the City Manager 776 NE 125 Street North Miami, FL 33161

Changes in the respective addresses may be made from time to time by either party by notice to the other party. Notices and consents given by mail in accordance with this section shall be deemed

to have been given five (5) business days after the day of dispatch, notices and consents given by any other means shall be deemed to have been given when received.

ARTICLE 10

AMENDMENT TO AGREEMENT

This Agreement may be modified, altered or amended only by a written amendment duly executed by the parties hereto, and approved by the governing body of each party. Any oral representations or modifications concerning this Agreement shall be of no force or effect.

ARTICLE 11

NON-ASSIGNMENT

In no case shall the Contract City assign, transfer, convey or otherwise hypothecate any interest, rights, duties, or obligations hereunder, or any part thereof. In the event a Contract City attempts to assign, transfer, convey or otherwise hypothecate this Agreement or the Contract City's rights, duties or obligations hereunder, or any part thereof, the County may at its option, terminate this Agreement.

ARTICLE 12

RIGHTS OF OTHERS

Nothing in this Agreement, either express or implied, is intended to confer upon any person other than the parties hereto any rights or remedies under or by reason of this Agreement.

ARTICLE 13

WAIVER

There shall be no waiver of any right related to this Agreement unless that such waiver is in writing signed by the party waiving such right. No delay or failure to exercise a right under this Agreement shall impair such right or shall be construed to be a waiver thereof. Any waiver shall be limited to the particular rights waived and shall not be deemed a waiver of the same right at a later time, or of any other right under this Agreement.

ARTICLE 14

COUNTY EVENT OF DEFAULT

The failure by the County to substantially fulfill any of its material obligations in accordance with this Agreement, unless excuses are justified by Force Majeure, shall constitute a "County event of default". If a County event of default should occur, the Contract City shall have all of the following rights and remedies which each may exercise singly or in combination: 1. the right to declare that this Agreement as it applies to the Contract City together with all rights granted to the County hereunder are terminated, effective upon such date as is designated by the Contract City; 2. any and all other rights provided under federal laws and the laws of the State of Florida. 3. in any event, the County shall maintain responsibility for any debts owed to the Contract City for services provided under the terms of this Agreement. Notwithstanding any other provision of this article, the Contract City shall not terminate this Agreement for a "County event of default" unless the Contract City first gives the County written notice of intent to terminate specifying the alleged default, and providing the County a period of sixty (60) days from receipt of notice within which to cure such default.

ARTICLE 15

CONTRACT CITY EVENT OF DEFAULT

Without limitation, the failure by the Contract City to substantially fulfill any of its material obligations in accordance with this Agreement, unless excuses are justified by Force Majeure, shall constitute a "Contract City event of default". If a Contract City event of default should occur, the County shall have all of the following rights and remedies which it may exercise singly or in combination: 1. the right to declare that all rights granted to the Contract City hereunder are terminated, effective upon such date as is designated by the County; 2. any and all rights provided under federal laws and the laws of the State of Florida. 3. in any event, the Contract City shall maintain responsibility for any debts owed to the County for services provided under the terms of this Agreement for a "City event of default" unless the County first gives the Contract City a period of sixty (60) days from receipt of notice within which to cure such default.

ARTICLE 16

FLORIDA LAW GOVERNS; VENUE IN MIAMI-DADE COUNTY, FLORIDA

This Agreement, regardless of where executed, shall be governed by and construed according to the laws of the State of Florida, and venue shall be in Miami-Dade County, Florida.

ARTICLE 17

TERMINATION

This Agreement may be terminated upon mutual consent, in writing, between the Contract City and the County.

ARTICLE 18

COUNTERPARTS

This Agreement may be executed in one or more counterpart(s), each of which shall be deemed an original.

ARTICLE 19

INVALIDITY OF PROVISIONS

Should any provision, paragraph, sentence, word or phrase contained in this Agreement be determined by a court of competent jurisdiction to be invalid, illegal or otherwise unenforceable under the laws of the State of Florida, such provision, paragraph, sentence, word or phrase shall be deemed modified to the extent necessary in order to conform with such laws, and this Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, Miami-Dade County, Florida, has caused this Agreement to be executed in its name by the County Manager or his designee, attested by the Clerk of the Board of County Commissioners and has caused the seal of the Board of County Commissioners to be hereto attached; and the Contract City, has caused this Agreement to be executed by the Manager of the Contract City or his designee, attested by the Clerk of the Contract City's governing body and has caused the seal of the Contract City's governing body to be hereto attached, all on the day and year first written above.

MIAMI-DADE COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

ATTEST: HARVEY RUVIN, Clerk of the Board

By: __

County Mayor Miami-Dade County Florida 111 N.W. 1st Street, 29th Floor Miami, FL 33128

By: ____

Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY BY: Dade County Attorney's Office 111 N.W. 1st Street Miami, FL 33128

Assistant County Attorney

CONTRACT CITY

ATTEST:

By:_____

City Manager

This ______day of ______,

City Clerk

[corporate seal]

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

City Attorney

EXHIBIT A

GRATIGNY DIXIE ANNEXATION AREA

Gratigny – Dixie

Legal Description

That portion of the S 1/2 of the SE 1/4 of Section 25, Township 52, South Range 41 East, Miami-Dade County, Florida more particularly described as foJlows:

BEGINNING at the SE comer of the SW 1/4 of the SE 1/4 of said Section 25, thence Westerly, along the South line of said Section 25, to a point of intersection with the Southerly extension of the East Line of Lot 3, Block 12 of OVERBROOK SHORES NO 2 according to the plat thereof recorded in Plat Book 50 at Page 31 of the Public Records of Miami-Dade County, Florida; thence Northerly, along said Southerly extension and the East Line of Lots 3 and 28, to the Southwest corner of Lot 27; thence East, along the South line of said Lot 27, to the common comer of Lots 27 and 26; thence North, along the East line of Lot 26, to the Northeast comer of said Lot 26; thence East, along the South line of Lots 25 and 4 and its Easterly extension, to a point 450 feet North of the Southeast corner of the SW 1/4 of the SE 1/4 of said Section 25; thence North, along the West line of the SW 1/4 of the SE 1/4 of the SE 1/4 of said Section 25, to the point of intersection with a line 79.85 feet South of and parallel with the South line of the N 1/2 of the SE 1/4 of the SE 1/4 of said Section 25; thence Easterly, along said South line being also the Southerly right of way line of NE 121 Street as shown on BREEZESWEPT ESTATES according to the plat thereof recorded in Plat Book 57 at Page 58 of the Public Records of Miami-Dade County, Florida to a point of intersection with the Westerly right of way line of NE 1 Avenue; thence Southerly, along said Westerly right of way line and the East line of the SW 1/4 of the SE 1/4 of the SE 1/4 to the POINT OF BEGINNING. AND

Those portions of Lots 1 and 2, Block 11 of MRS. JULIA D. TUTTLE according to the plat thereof recorded in Plat Book B at Page 4 and that portion of Block 12 of BELLE-VUE BISCAYNE FIRST ADDITION according to the plat thereof recorded in Plat Book 9 at Page 108 of the Public Records of Miami-Dade County, lying in the SW 1/4, of Section 30, Township 52, South Range 42 East, Miami-Dade County, Florida and more particularly described as follows:

BEGINNING at the point of intersection of the North line of the S 1/2 of the S 1/2 of the S 1/2 of said Section 30 with the Center Line of West Dixie Highway over Biscayne Canal (C-8) as shown on BELLEVUE BISCAYNE according to the Plat thereof recorded in Plat Book 17 at Page 29 of the Public Records of Miami-Dade County, Florida; thence Southwesterly, along said Center Line of West Dixie Highway, to the point of intersection with the Center Line of NE 119 Street (Royal Poinciana Road) as shown on BELLE-VUE BISCAYNE FIRST ADDITION; thence Northwesterly, along said Center Line of NE I I 9 Street, to a point of intersection with the South line of said Section 30; thence Westerly, along said South line of said Section 30, to the point of intersection with the Southwesterly line of the 12 feet alley across Block 12; thence No1theasterly, along the extended projection of the Northwesterly line of said 12 feet to the Southeasterly line of Tract A as shown on SLS SHOPPING CENTER according to the Plat thereof recorded in Plat Book 80 at Page 25 of the Public Records of Miami-Dade County, Florida; the next five (5) described comses along the boundary of said Tract A; (1) thence continue Northeasterly, along the Southeasterly line of the aforesaid Tract A, for I 10.16 feet to a point of intersection with the Westerly extension of the No1ih line of Lots 16

EXHIBIT A

GRATIGNY DIXIE ANNEXATION AREA

and 17, Block 12; (2) thence Easterly, along said Westerly extension and the North line of Lots 16 and 17, for 77.95 feet to a point of intersection with a line 30 feet Northeasterly of and parallel with the Southwesterly line of said Lot 17; (3) thence Southeasterly, along said line 30 feet Northeasterly of and parallel with the Southwesterly line of said Lot 17, for 40.24 feet to the point of intersection with a line 15 feet No1ihwesterly of and parallel with the Southeasterly along said line 15 feet No1ihwesterly of and parallel with the Southeasterly, along said line 15 feet No1ihwesterly of and parallel, to the East line of Tract A; (5) thence Northerly, along the East line of said Tract A, to the North line of the aforesaid Tract A being also the North line of Lot 2, Block 11 of MRS. JULIA D. TUTTLE; thence Easterly, along said North line of Lot 2 which is also the No11h line of the S 1/2 of the



EXHIBIT 3

SECOND AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CONTRACT CITIES FOR USE OF THE COUNTY SOLID WASTE MANAGEMENT SYSTEM

This Interlocal Agreement ("**Agreement**") is made and entered into this _____ day of _____, 20____, by and between Miami-Dade County by and through its Board of County Commissioners ("**County**") and the City of North Miami by and through its Council hereinafter referred to as **Contract City**, to provide for use of the County Solid Waste Management System by the **Contract City** for its municipal solid waste disposal and transfer needs.

BACKGROUND RECITALS

Whereas, the Miami-Dade County Board of County Commissioners (the "Board") hereby finds and declares that it is necessary to the health, safety and welfare of the citizens of Miami-Dade County to provide for municipal solid waste disposal and management facilities and services; and

Whereas, the County desires to maximize the use of its Resources Recovery facility processes and to extend the life of its landfills; and

Whereas, the Contract City desires to use the County Solid Waste Management System for its municipal solid waste disposal needs (and transfer needs, as applicable), at an agreed-upon disposal fee rate (and transfer fee rate as applicable); and

Whereas, the Contract City desires to use the County Solid Waste Management System to satisfy Concurrency requirements of the Local Government Comprehensive Planning and Land Development Regulation Act (Chapter 163, Part II, F.S.) only as it applies to disposal capacity for municipal solid waste the Contract City collects for disposal and which is committed to the County for disposal in the County Solid Waste Management System in accordance with this Agreement, and actually disposed of therein; and

Whereas, the County and the Contract City desire to formalize their relationship regarding municipal solid waste disposal responsibilities consistent with the provisions of Section 403.706, Florida Statutes.

Whereas, the amended agreement as stated herein shall be available to all municipalities.

NOW THEREFORE, in consideration of the foregoing premises, and the mutual considerations contained herein, the parties hereto, intending to be legally bound, do hereby agree as follows:

DEFINITIONS

For the purposes of this **Agreement**, the following capitalized words and phrases shall be given the following respective meanings:

Board - the Miami-Dade County Board of County Commissioners.

Change in Law - after the date of execution of this Agreement, (a) the adoption, promulgation, issuance, modification, or change in interpretation of any federal, state or local law, regulation, rule, requirement, ruling or ordinance, of the United States or any state or territory thereof, unless (i) such law, regulation, rule, requirement, ruling or ordinance was on or prior to such date duly adopted, promulgated, issued or otherwise officially modified or changed in interpretation, in each case in final form, to become effective without any further action by any governmental entity or official having jurisdiction, (provided, that it shall not constitute a Change in Law if an administrative regulation existed on the date of execution of this **Agreement** in temporary or proposed form and was treated as generally applicable to transactions of the type contemplated hereby), or (ii) compliance with such law, regulation, rule requirement, ruling or ordinance was provided for in the **Agreement**; (b) the issuance of an order and/or judgment of any governmental entity or official having jurisdiction, to the extent such order and/or judgment constitutes a reversal of a prior applicable order and/or judgment, or an overturning of prior administrative policy or judicial precedent; or (c) the suspension, termination, interruption or failure of renewal of any permit, license, consent, authorization or approval essential to the acquisition, design, construction, equipping, startup, operation, ownership or possession of the County Solid Waste Management System facilities or the facilities sites, to the extent such suspension, termination, interruption or failure of renewal is not caused by any action or inaction of the **County** or its contractors (provided that, for the purposes of determining whether a suspension, termination, interruption or failure of renewal was so caused, any reason or finding set forth in writing by the agency responsible for issuance of such permit, license, consent, authorization or approval shall be accorded the rebuttal presumption of accuracy), provided that no change in tax law, change to the Internal Revenue Code of 1954 effected by the Tax Reform Act of 1986 (to the extent applicable on the date of this Agreement), change in foreign law, change in law which adversely affects the **County's** legal rights as a licensee, grantee, owner, or user of any patent or other "know-how" in respect of proprietary technology intended to be utilized by it in performing its obligations under this **Agreement** shall constitute a change in law for any purposes of this Agreement.

Concurrency - provision of certain public facilities specified in the State of Florida Local Government Comprehensive Planning and Land Development Regulation Act ("the Act") (specifically, Chapter 163, Part II, Section 163.3180 F.S.) by (a) county (ies), or (a) municipality (ies) or a combination thereof, at a specified level-of-service stated in the Capital

Improvements Element of the comprehensive plan for the applicable jurisdiction(s), adopted pursuant to the Act.

Contract Cities -a municipal corporation or corporations existing under the laws of the State of Florida, that enter into this **Agreement** with the **County**. For the purpose of this **Agreement**, the unincorporated areas of Miami-Dade County as geographically configured on February 16, 1996 shall be considered a **Contract City**.

County – Miami-Dade County, Florida by and through its Board of County Commissioners.

County Disposal Fee - the fee charged to dispose of municipal solid waste or solid waste at County-owned disposal facilities or facilities operated under contract with the **County** for municipal solid waste or solid waste disposal.

County Solid Waste Management System - The aggregate of those solid waste management facilities owned by or operated under contract with Miami-Dade County, which shall include the North Dade Landfill (21500 NW 47th Avenue), South Dade Landfill (23707 SW 97th Avenue), Resources Recovery Facility (6990 NW 97th Avenue), Waste Management of Florida, Inc. Landfill in the City of Medley, Florida (9350 NW 89th Avenue), Northeast Transfer Station (18701 NE 6th Avenue), Central Transfer Station (1150 NW 20th Street) and West Transfer Station (2900 SW 72nd Avenue), and other such facilities as may be added to or deleted from this listing from time to time, by the County Mayor at his/her sole discretion. Such additions or deletions may be made by use of an attachment hereto without need for formal amendment to this **Agreement**.

Director - the Director of the Public Works and Waste Management Department or his/her designee.

Exclusive Franchise or License - (a) contract(s) between a **Contract City** and a (limited number of) third party contractor(s) for the right and privilege to collect municipal solid waste or solid waste from either residential units or commercial establishments, or both residential units and commercial establishments, within (a) designated service area(s) under the terms of which the contractor(s) pay(s) the **Contract City** a fee.

Fiscal Year - the period beginning October 1 of each year and ending September 30 of the subsequent year.

Force Majeure - an act of God, epidemic, lightning, earthquake, fire, explosion, storm, tornado, hurricane, flood or similar occurrence, strike, and act of a public enemy, or blockade, insurrection, riot, general arrest or restraint of government and people, civil disturbance or similar occurrence, which has had or may reasonably be expected to have a material adverse effect on the rights or obligations under this **Agreement**, which by the exercise of due diligence the party relying thereon as justification for not performing any obligation under this

Agreement shall not have been able to avoid, and which is not the result of a willful or negligent action or omission of such party.

Municipal Solid Waste (**MSW**) – all discarded materials or substances, exclusive of sourceseparated recyclable materials, which the **Contract City** collects for disposal or is collected for it by third parties under contract with the **Contract City** for disposal including, but not limited to, garbage, trash, litter, refuse, rubbish, ashes, incinerator residue, recycling process residue, or other materials allowed by the State Department of Environmental Protection for disposal in a Class I landfill which result from domestic, commercial, industrial, mining, agricultural or governmental activities, but not including sewage or other highly-diluted, water-carried materials or substances, or those in gaseous form. This definition is not intended to include any waste collected by any entity whose sole relationship with the Contract City is a franchise or license and which entity does not collect any waste on behalf of the Contract City. In addition, this definition is not intended to include waste collected at any city owned facility.

Non-Exclusive Franchise or License - a regulatory program under which an unlimited number of solid waste haulers are given the right and privilege to collect solid waste from either residential units or commercial establishments, or both residential units and commercial establishments, under the terms of which each hauler pays the **Contract City** a fee.

Short -Term Disposal - delivery of solid waste to the County Solid Waste Management System for disposal without having a minimum ten (10) year waste disposal agreement with the **County**.

Short -Term Disposal Fee(s) - the higher fee(s) paid by private haulers or municipalities for Short-Term disposal of solid waste in the County Solid Waste Management System.

Solid Waste – all discarded materials or substances, exclusive of source-separated recyclable materials, including, but not limited to, garbage, trash, litter, refuse, rubbish, ashes, incinerator residue, recycling process residue, or other materials allowed by the State Department of Environmental Protection for disposal in a Class I landfill which result from domestic, commercial, industrial, mining, agricultural or governmental activities, but not including sewage or other highly-diluted, water-carried materials or substances, or those in gaseous form, which materials or substances are not collected by or on behalf of a **Contract City**.

Source-Separated Recyclable Materials - materials separated from municipal solid waste or solid waste at their source of generation which are set-out for collection at their source of generation. Such materials shall be limited to: clean yard trash, aseptic and gable-top containers, corrugated cardboard, magazines, mixed waste paper, newspapers, telephone books, household batteries, glass containers, plastic containers, steel cans and aluminum cans, and other source-separated recyclable materials as may be approved for addition to this listing from time to time by the County Mayor or his/her designee, which approval shall not be

unreasonably withheld; such additions may be made by use of an attachment hereto without need for formal amendment to this **Agreement**.

Transfer Fee - the fee charged to transfer municipal solid waste or solid waste from County Solid Waste Management System transfer stations to County Solid Waste Management System disposal facilities.

ARTICLE 1

CONSTRUCTION OF INTERLOCAL AGREEMENT

The word "shall" as used in this **Agreement** shall in all cases be construed to be mandatory and to require the action so modified by the word "shall" to be taken without regard to the exercise of discretion.

ARTICLE 2

RESPONSIBILITIES OF THE COUNTY

A. <u>Provision of Disposal Capacity</u>. The County shall provide MSW disposal capacity (and transfer, as applicable) for the MSW which each Contract City collects or is collected for it for disposal and which is committed to the County for disposal in the County Solid Waste Management System in accordance with this Agreement. The provision of MSW disposal services under this Agreement shall comply with all applicable state and federal laws.

B. <u>Disposal Capacity for Concurrency.</u> The County shall maintain sufficient MSW disposal capacity in the County Solid Waste Management System to comply with Concurrency requirements of the Local Government Comprehensive Planning and Land Development Regulation Act (Chapter 163, Part II, F.S.) only as it applies to MSW disposal capacity for the MSW which the Contract City collects or is collected for it for disposal and which is committed to the County for disposal in the County Solid Waste Management System in accordance with this Agreement, and actually disposed of therein.

C. <u>Standardization of Agreement.</u> The terms of this Agreement shall be substantially the same for all Contract Cities.

ARTICLE 3

RESPONSIBILITIES OF THE CONTRACT CITY

A. <u>Delivery of MSW to County</u>. The Contract City shall deliver all the MSW it collects or is collected for it for disposal, to a County Solid Waste Management System facility(ies) at Disposal Fee rates as specified herein. Delivery of MSW by Contract City to the Waste Management Inc. of Florida landfill in Medley, Florida shall be permitted for the term of this agreement; provided that, (1) the County's agreement with Waste Management Inc. of Florida, dated July 31, 1998, is in effect, (2) the landfill is accepting MSW for disposal, and (3) MSW from (a) Contract City(ies) is not needed at the Resources Recovery facility, as determined by the Director, in his/her sole discretion.

The Director may identify particular facilities to which the **Contract City** shall deliver its MSW subject to the following:

- (i) The **Contract City** may deliver its MSW to a **County** transfer facility(ies) if the applicable transfer fee is paid to the **County**.
- (ii) At no time during the term of this **Agreement** shall a **Contract City** be required to deliver MSW to a **County** transfer facility unless the County Disposal Fee is the same at all County Solid Waste Management System facilities.
- (iii) The **Contract City** shall not be directed to deliver its MSW to a disposal facility which is farther from the **Contract City's** boundaries than the closest county-owned disposal facility.
- (iv) The Contract City shall not be directed to deliver its MSW to a transfer facility which is farther from the Contract City's boundaries than the closest countyowned transfer facility. In no case shall the Contract City be required to deliver its MSW to a County Solid Waste Management System facility which is farther than twenty (20) miles from the Contract City's nearest boundary in order to take full advantage of it rights under this Agreement.
- (v) Regardless of the operating status of the County's Resources Recovery Facility, the Contract City shall be entitled to dispose of MSW at the Facility and to pay the regular disposal rate that applies to Contract Cities, which shall be the County's lowest rate for MSW disposal, for the term of this Agreement.

B. <u>Use of Other Facilities Prohibited.</u> The Contract City shall not deliver any MSW it collects or is collected for it for disposal to a solid waste disposal or transfer facility other than a County Solid Waste Management System facility for the term of this Agreement. The Contract City shall not deliver any MSW it collects or is collected for it, to a materials recovery or recycling facility for the term of this Agreement.

Notwithstanding the foregoing, in the event that the **County** approves an operating permit for a solid waste disposal or transfer facility located within Miami-Dade County:

Other than:

- (i) A facility that is a part of the County Solid Waste Management System;
- (ii) A facility that is used exclusively to facilitate the delivery of MSW to County Solid Waste Management System facilities; or

(iii) A facility that is subject to a solid waste disposal agreement with the County, which agreement shall not allow acceptance of third party waste either by agreement or regulation;

Then in that case:

the **Contract City** shall have the option to either pursue a permit for operation of a solid waste disposal or transfer facility for all or a portion of its MSW disposal needs or deliver all or a portion of its MSW to the permitted solid waste disposal or transfer facility(ies) that meets the criteria established herein, provided however that any portion of the **Contract City's** MSW that is not so disposed must continue to be delivered to the **County** pursuant to the terms of this **Agreement**.

C. <u>Hauler Contracts.</u> The Contract City shall include in any MSW collection contracts with Solid Waste haulers, or amendments to such contracts, which it executes, renews or extends after the date of this Agreement, a provision that all MSW collected for the Contract City shall be delivered to a County Solid Waste Management System facility for disposal. This provision shall apply to exclusive franchise or license agreements with Solid Waste haulers to collect MSW on the Contract City's behalf. This provision shall not apply to a non-exclusive franchise or license to haul Solid Waste that is not collected on the Contract City's behalf.

D. Disposal and Transfer Fees. The Contract City shall pay a Disposal Fee (and a Transfer Fee, as applicable) for each ton of MSW delivered to the County Solid Waste Management System for disposal. As of October 1, 2012, the **Contract City** shall pay a Disposal Fee of sixty-three dollars and sixty-five cents (\$63.65) per ton to the **County** for disposal of MSW delivered to County Solid Waste Management System facilities. This Disposal Fee shall be established by separate administrative order, which shall not become effective until approved by the Board. As applicable, as of October 1, 2012 the **Contract City** shall pay a Transfer Fee of twelve dollars and fifty-two cents (\$12.52) per ton to the County for transfer of MSW delivered to County Solid Waste Management System transfer facilities. This Transfer Fee shall be established by separate administrative order, which shall not become effective until approved by the Board. The Disposal Fee and Transfer Fee may be increased or decreased for inflation or deflation beginning on October 1, 2013, and on the first day of each Fiscal Year thereafter, relative to increases or decreases in the U.S. Government Consumer Price Index for All Urban Consumers for the Southeast Region of the United States (CPI) for the prior period of July 1 through June 30. Such CPI increases or decreases shall be capped at four percent (4%) per year for the term of this **Agreement**. In the event that the actual CPI increase or decrease exceeds the four percent (4%) cap in a given Fiscal Year, the amount of CPI increase or decrease above or below the four percent (4%) cap shall be applied to CPI increases or decreases in future years when the CPI increase or decrease is less than four percent (4%). The Disposal Fee and Transfer Fee shall not otherwise increase, unless as required by Change in Law, as defined herein, which may occur at any time during the term of this Agreement. The County shall notify the Contract City of proposed Disposal Fee and

Transfer Fee adjustments on the basis of change in law. The disposal fee or Transfer Fee increase based on Change in Law shall fully compensate the **County** for its increased costs. Each **Contract City** shall pay prevailing disposal fees for waste materials for which the **County** charges other than the **County** Disposal Fee for the entire term of this **Agreement**, including, without limitation, tires and asbestos, if provided to the **County** for disposal.

E. <u>Terms of Payment</u>. The County shall invoice the Contract City for Disposal Fees, based on County weighing records, by means of First Class U.S. Mail, within five (5) days of the last day of each month, commencing in the first month after the effective date of this Agreement, and continuing monthly thereafter for the term of this Agreement. In accordance with Section 218.74(2), Florida Statutes, as amended from time to time, payment of Disposal Fees owed to the County shall be due from, and payment shall be made by, the Contract City forty-five (45) days from the date of receipt of the County's monthly invoice.

F. <u>Dispute on Invoicing</u>. In the event of a dispute on invoicing, the Contract City shall first pay the full amount of the disputed charges when due and shall, within thirty (30) days from the date of receipt of the disputed invoice, give written notice of the disputed invoice to the County. The notice of dispute shall identify the disputed invoice, state the amount in dispute and set forth a full statement of grounds on which such dispute is based. The County Mayor or his/her designee shall confer with the Contract City and the County Mayor or his/her designee shall resolve the dispute not later than sixty (60) days after the date upon which the disputed invoice was received. Should the Contract City disagree with the determination of the County Mayor or his/her designee, it may pursue any remedy at law except withholding payment.

ARTICLE 4 WEIGHING RECORDS

The **County** shall cause all **County** Solid Waste Management System facilities to operate and maintain motor truck scales calibrated to the accuracy required by Florida law and to weigh all vehicles delivering MSW. Each vehicle delivering MSW from the **Contract City**, or its contract hauler, shall have its tare weight and cubic yard capacity permanently and conspicuously displayed on the exterior of the vehicle. The **County** or its contractor may, from time to time, require revalidation of the tare weight of any vehicle. The **Contract City** shall provide the **County** with information about each private hauler delivering MSW on its behalf to include: name and address, make, body type and motor vehicle registration number of each vehicle used for such purpose. All such haulers shall have and maintain a valid **County** solid waste hauler permit in accordance with Section 15-17 of the Code of Miami-Dade County, as amended from time to time.

The **County** will supply the **Contract City** with monthly weighing records as may be reasonably required by the **Contract City** to administer its waste collection program. Copies of all transaction tickets will be maintained by the **County** for at least two (2) years. If weighing scales are inoperable or are being tested, the facility operator shall estimate the

quantity of MSW delivered using a schedule of estimated waste material weights in accordance with Section 15-25, Subsections (b) and (d) of the Miami-Dade County Code, as amended from time to time. The estimates shall take the place of actual weighing records, when the scales are not operational. The **County** shall use reasonable efforts to maintain the scales in an operable and accurate weighing condition.

ARTICLE 5

SHORT-TERM DISPOSAL

The **Contract City** agrees that the County Solid Waste Management System may accept Solid Waste on a Short-Term Disposal basis from private or municipal haulers, so long as the capacity to receive MSW delivered on behalf of the **Contract City** is not impaired, and provided that such haulers shall pay (a) Short-Term Disposal Fee(s) of at least ten percent (10%) above that charged to **Contract Cites.** The (a) Short-Term Disposal Fee(s) shall be established by separate administrative order, which shall not become effective until approved by the Board. All Disposal Fee revenues generated pursuant to this **Agreement** shall be used to pay County Solid Waste Management System costs. This provision shall not inhibit the **County** from entering into agreements with private haulers for delivery of Solid Waste to **County** disposal facilities (with the exception of agreements for delivery of Solid Waste collected by (a) private hauler(s) under contract with any municipality that is not a party to this **Agreement**, which shall be prohibited), the minimum duration of which shall be ten (10) years, provided that the **County** shall not offer (a) Disposal Fee(s) less than that agreed to herein by the **Contract City** to any private hauler for the term of this **Agreement**.

ARTICLE 6

RELATIONSHIPS OF THE PARTIES

Nothing in this **Agreement** shall be deemed to constitute any party a partner, agent or local representative of the other party or to create any type of fiduciary responsibility of any kind whatsoever between the parties. The obligations to this **Agreement** are not joint; the obligations are separate and several between the **Contract City** and **County**.

ARTICLE 7

HEADINGS

Captions and headings in this **Agreement** are for ease of reference only and do not constitute a part of this **Agreement** and shall not affect the meaning or interpretation of any provisions herein.

ARTICLE 8 DURATION OF AGREEMENT

The term of MSW deliveries by the **Contract City** to the **County** under this **Agreement** shall commence with the date of execution and shall remain in effect up to and including October 1, 20____. The **Agreement** shall be executed and approved by resolution of the **Contract City's** governing body and shall become effective upon execution by the **County**. A copy of the resolution of approval shall be transmitted to the County Mayor within five (5) days following the date of each **Contract City's** approval.

ARTICLE 9

AGREEMENT GOVERNS; ENTIRE AGREEMENT

This **Agreement** shall govern and supersede any other Interlocal agreement between the **Contract City** and the **County** with regard to use of the County Solid Waste Management System. This writing embodies the entire **Agreement** and understanding between the parties hereto, and there are no other agreements or understandings, oral or written with reference to the subject matter hereof that are not merged herein and superseded hereby.

ARTICLE 10

REPRESENTATIONS OF THE COUNTY

The **County** represents that (A) this **Agreement** has been duly authorized, executed and delivered by the Board of County Commissioners as the governing body of the **County**, and (B) it has the required power and authority to perform this **Agreement**.

ARTICLE 11

REPRESENTATIONS OF THE CONTRACT CITY

The **Contract City** represents that (A) this **Agreement** has been duly authorized, executed and delivered by the Governing Body of the **Contract City**, and (B) it has the required power and authority to perform this **Agreement**.

ARTICLE 12

APPROVALS AND NOTICES

All notices, consents and other communications required, permitted or otherwise delivered under this **Agreement** shall be in writing and be delivered either by hand with proof of delivery or mailed by first class United States certified or registered mail, with return receipt requested, postage prepaid, and in any case shall be addressed as follows:

To County -Miami-Dade County Office of the Mayor Stephen P. Clark Center 111 NW 1st Street Miami, Florida 33128

To Contract City -

Page 11

Changes in the respective addresses above may be made from time to time by either party by notice to the other party. Notices and consents given by mail in accordance with this section shall be deemed to have been given five (5) business days after the day of dispatch, notices and consents given by any other means shall be deemed to have been given when received.

ARTICLE 13

AMENDMENT TO AGREEMENT

This **Agreement** may be modified, altered or amended only by a written amendment duly executed by the parties hereto, and approved by the governing body of each party. Any oral representations or modifications concerning this **Agreement** shall be of no force or effect.

ARTICLE 14

NON-ASSIGNMENT

In no case shall the **Contract City** assign, transfer, convey or otherwise hypothecate any interest, rights, duties, or obligations hereunder, or any part thereof. In the event the a **Contract City** attempts to assign, transfer, convey or otherwise hypothecate this **Agreement** or the **Contract City's** rights, duties or obligations hereunder, or any part thereof, the **County** may at its option, terminate this **Agreement** with respect to the **Contract City**.

ARTICLE 15

RIGHTS OF OTHERS

Nothing in this **Agreement**, either express or implied is intended to confer upon any person other than the parties hereto any rights or remedies under or by reason of this **Agreement**.

ARTICLE 16

WAIVER

There shall be no waiver of any right related to this **Agreement** unless that such waiver is in writing signed by the party waiving such right. No delay or failure to exercise a right under this **Agreement** shall impair such right or shall be construed to be a waiver thereof. Any waiver shall be limited to the particular rights waived and shall not be deemed a waiver of the same right at a later time of any other right under this **Agreement**.

ARTICLE 17 FORCE MAJEURE

Neither party hereto shall be liable for its failure to carry out its obligations under this **Agreement** during any period when such party is rendered unable, in whole or in part, by Force Majeure to carry out such obligations, but the obligations of the party relying on such Force Majeure shall be suspended only during the continuance of any inability so caused and for no longer period, and such cause shall, so far as possible, be remedied with all reasonable dispatch. It is further agreed and stipulated that the right of any party hereto to excuse its failure to perform by reason of Force Majeure shall be conditioned upon such party giving, to the other party, written notice of its assertion that a Force Majeure delay has commenced within five (5) working days after such commencement. If there exists good cause for failure to give such notice, such failure shall not prejudice any party's right to justify any non-performance as caused by Force Majeure, unless the failure to give timely notice causes material prejudice to the other party.

ARTICLE 18

COUNTY EVENT OF DEFAULT

The failure by the **County** to substantially fulfill any of its material obligations in accordance with this **Agreement**, unless excuses are justified by Force Majeure, shall constitute a "**County** event of default". If a **County** event of default should occur, the **Contract City** shall have all of the following rights and remedies which each may exercise singly or in combination: 1. the right to declare that this **Agreement**, together with all rights granted to the **County**, hereunder are terminated, effective upon such date as is designated by the **Contract City**; 2. any and all other rights provided under federal laws and the laws of the State of Florida. 3. in any event, the **County** shall maintain responsibility for any debts owed to the **Contract City** for services provided under the terms of this **Agreement**. Notwithstanding any other provision of this article, the **Contract City** first give(s) the **County** written notice of intent to terminate specifying the alleged default, and providing the **County** a period of sixty (60) days from receipt of notice within which to cure such default.

ARTICLE 19

CONTRACT CITY EVENT OF DEFAULT

Without limitation, the failure by the **Contract City** to substantially fulfill any of its material obligations in accordance with this **Agreement**, unless excuses are justified by Force Majeure, shall constitute a "**Contract City** event of default". If a **Contract City** event of default should occur, the **County** shall have all of the following rights and remedies which it may exercise singly or in combination: 1. the right to declare that all rights granted to the **Contract City** hereunder are terminated, effective upon such date as is designated by the **County**; 2. any and all rights provided under federal laws and the laws of the State of Florida. 3. in any event, the **Contract City** shall maintain responsibility for any debts owed to the **County** for services provided under the terms of this **Agreement**. Notwithstanding any other provision of this article, the **County** shall not terminate this **Agreement** for a "**City** event of default" unless the **County** first gives the **Contract City** written notice of intent to terminate specifying the alleged default, and providing the **Contract City** a period of sixty (60) days from receipt of notice within which to cure such default.

ARTICLE 20

FLORIDA LAW GOVERNS; VENUE IN MIAMI-DADE COUNTY, FLORIDA This **Agreement**, regardless of where executed, shall be governed by and construed according to the laws of the State of Florida, and venue shall be in Miami-Dade County, Florida.

ARTICLE 21

TERMINATION

This **Agreement** may be terminated upon mutual consent, in writing, between the **Contract City** and the **County**.

ARTICLE 22

COUNTERPARTS

This **Agreement** may be executed in one or more counterpart(s), each of which shall be deemed an original.

ARTICLE 23

INVALIDITY OF PROVISIONS

Should any provision, paragraph, sentence, word or phrase contained in this **Agreement** be determined by a court of competent jurisdiction to be invalid, illegal or otherwise unenforceable under the laws of the State of Florida, such provision, paragraph, sentence, word or phrase shall be deemed modified to the extent necessary in order to conform with such laws, and this **Agreement** shall remain in full force and effect.

IN WITNESS WHEREOF, Miami-Dade County, Florida, has caused this **Agreement** to be executed in its name by the County Mayor or his/her designee, attested by the Clerk of the Board of County Commissioners and has caused the seal of the Board of County Commissioners to be hereto attached; and the **Contract City** has caused this **Agreement** to

be executed in its name by the Manager/Mayor of the Contract City or his/her designee, attested by the Clerk of the Contract City's governing body and has caused the seal of the Contract City's governing body to be hereto attached, all on the day and year first written above.

Attest: HARVEY RUVIN, Clerk of the Board

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY **COMMISSIONERS**

By: _____ Deputy Clerk

By: _____

County Mayor Miami-Dade County Florida 111 N.W. 1st Street, 29th Floor Miami, FL 33128

APPROVED AS TO FORM AND LEGAL SUFFICIENCY BY: Miami-Dade County Attorney's Office 111 N.W. 1st Street Miami, FL 33128

Assistant County Attorney

CONTRACT CITY

a Florida Municipal Corporation

_,

ATTEST:

By:

This day of _____, 20____

[corporate seal]

APPROVED AS TO INSURANCE REQUIREMENTS: APPROVED AS TO FORM AND CORRECTNESS: