

RESOLUTION NO. 17-102

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE CASPAR TRANSFER STATION OPERATIONS AGREEMENT AND LEASE BETWEEN THE COUNTY OF MENDOCINO AND SOLID WASTES OF WILLITS, INC.

WHEREAS, County of Mendocino ("County") and Solid Wastes of Willits ("Grantee") entered into a Caspar Transfer Station Operations Agreement and Lease ("Agreement"), for the lease and operation of the Caspar Transfer Station and said Agreement was approved by the Board of Supervisors on January 31, 2011, with an expiration date of June 30, 2017, later amended to extend the expiration date to June 30, 2021; and

WHEREAS, Grantee and County, with the consent and concurrence of the City of Fort Bragg, have amended Agreement from time to time to adapt to changing conditions and new information and to make rate adjustments per the terms of Agreement; and

WHEREAS, the Board of Supervisors, at their January 27, 2017 meeting, directed staff to prepare an amendment to the Agreement to add scrap metal and electronics to the recycling commodity index; and

WHEREAS, pursuant to the Joint Powers Agreement between the County of Mendocino and City of Fort Bragg for Caspar Landfill and Solid Waste Transfer Station (BOS Agreement #11-007), this amendment requires the consent of the City of Fort Bragg and has obtained both the City of Fort Bragg and Grantee approval.

NOW, THEREFORE, BE IT RESOLVED by the Mendocino County Board of Supervisors that:

- 1) The Recycling Commodity Index, as defined in the Agreement, will be revised to include scrap metal and electronics commodities; and
- 2) All other terms and conditions of the Agreement, as amended, remain in full force and effect.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Gjerde, and carried this 18th day of July, 2017, by the following vote:

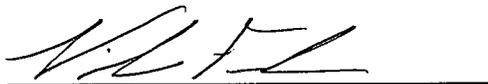
AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board



JOHN MCCOWEN, Chair  
Mendocino County Board of Supervisors



Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board



Deputy