

RESOLUTION NO. 23-062

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING THE TERM OF BOARD OF SUPERVISORS AGREEMENT NUMBER 10-140, FRANCHISE AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND SOLID WASTES OF WILLITS, INC., FOR SOLID WASTE REFUSE COLLECTION AREA NUMBER THREE, AS AMENDMENT NUMBER FOUR TO THE AGREEMENT, FROM DECEMBER 31, 2024 TO DECEMBER 31, 2029 (ANDERSON VALLEY AREA)

WHEREAS, Board of Supervisors (BOS) Agreement Number (No.) 10-140, Franchise Agreement Between the County of Mendocino (COUNTY) and Solid Waste of Willits, Inc. (CONTRACTOR), for Solid Waste Refuse Collection Area No. Three, hereinafter referred to as "Agreement", was entered into on August 17, 2010, with an expiration date of December 31, 2024; and

WHEREAS, BOS Agreement No. 10-140 provides that COUNTY shall, at COUNTY's sole discretion, have the option to extend the Agreement on one or more occasions provided that the combined extension period(s) do not extend beyond December 31, 2029; and

WHEREAS, it is in the public's best interest to extend the term of the Agreement to match the expiration dates of the Franchise Agreements for Franchise Areas Nos. One and Four, as doing so is anticipated to attract more and more favorable bids on future procurements for solid waste collection; and

WHEREAS, it is the desire of COUNTY to extend the termination date set out in BOS Agreement No. 10-140, from December 31, 2024, to December 31, 2029; and

WHEREAS, BOS Agreement No. 10-140 requires COUNTY to provide written notice of the extension(s) to CONTRACTOR 180 calendar days prior to the expiration of the Agreement, which notice will be given following adoption of this Resolution.

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NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors exercises the County's option to extend the term of the Agreement until December 31, 2029.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Gjerde, and carried this 28th day of March, 2023, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

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

ATTEST: DARCIE ANTLE
Clerk of the Board



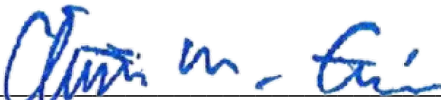
Deputy



GLENN MCGOURTY, Chair
Mendocino County Board of Supervisors

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

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel



BY: DARCIE ANTLE
Clerk of the Board



Deputy