

SECOND AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NUMBER 22-306 / DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220039, AMENDED AND RESTATED FRANCHISE AGREEMENT FOR SOLID WASTE FRANCHISE AREA NUMBER ONE

This Amendment to Board of Supervisors (BOS) Agreement Number (No.) 22-306 / Department of Transportation (DOT) Agreement No. 220039 is entered into by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and Redwood Waste Solutions, Inc., a Delaware Corporation, hereinafter referred to as "CONTRACTOR," the date this Amendment is fully executed by all parties.

WHEREAS, BOS Agreement No. 22-306 / DOT Agreement No. 220039, Amended and Restated Franchise Agreement Between County of Mendocino and Solid Waste of Willits, Inc., for Solid Waste Franchise Area One, was entered into December 13, 2022; and

WHEREAS, the First Amendment, BOS Agreement No. 23-214 / DOT Agreement No. 230040, Assignment and Assumption Agreement Among Solid Wastes of Willits, Inc., Redwood Waste Solutions, Inc., and County of Mendocino Assigning Agreements to Redwood Waste Solutions for Solid Waste Franchise Areas Numbers One, Three, and Four, and Albion, Boonville, Laytonville, Potter Valley, South Coast, Covelo and Willits Transfer Stations, was entered into on December 19, 2023, which assigned BOS Agreement No. 22-306 / DOT Agreement No. 22003 to CONTRACTOR; and

WHEREAS, upon execution of this document by COUNTY and CONTRACTOR, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of COUNTY and CONTRACTOR to amend the Holidays to align with the other County Franchise Agreements.

NOW, THEREFORE, we agree as follows:

1. Section 2.MMM. is amended to read: "Holidays" are defined as New Year's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving, and Christmas Day.

All other terms and conditions of BOS Agreement No. 22-306 / DOT Agreement No. 220039 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

Howard N. Dashiell 10/17/2024
HOWARD N. DASHIELL DATE

Budgeted: Yes No

Budget Unit: 4510/4511

Line Item: 82-6390 (Revenue)

Grant: Yes No

Grant No.: _____

CONTRACTOR/COMPANY NAME

By: Suzanne L. Vandenberg
Date: 10/17/2024

NAME AND ADDRESS OF CONSULTANT:

Redwood Waste Solutions, Inc.

PO Box 630

Ukiah, CA 95482

COUNTY OF MENDOCINO

By: Maureen Mulheren
MAUREEN MULHEREN, Chair
BOARD OF SUPERVISORS

Date: 11/05/2024

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement.

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: Amy
Deputy 11/05/2024

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

DARCIE ANTLE, Clerk of said Board

By: Amy
Deputy 11/05/2024

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

By: [Signature]
COUNTY COUNSEL

Date: 10/16/2024

INSURANCE REVIEW:

By: Darcie Antle
Risk Management

Date: 10/16/2024

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]
Deputy CEO or Designee

Date: 10/16/2024

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed _____
Mendocino County Business License: Valid
Exempt Pursuant to MCC Section: _____