

**THIRD 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, was entered into on December 19, 2023, assigned BOS Agreement No. 22-306 / DOT Agreement No. 220039 to CONTRACTOR; and

WHEREAS, the Second Amendment, BOS Agreement No. 22-306-A2, was entered into on November 5, 2024; 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 extend the termination date of BOS Agreement No. 22-306 / DOT Agreement No. 220039, from December 31, 2029, to June 30, 2032, to align the termination date with the other County Franchise Agreements.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in BOS Agreement No. 22-306 / DOT Agreement No. 220039, as subsequently amended, is hereby extended from December 31, 2029, to June 30, 2032.

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 3/24/2025  
HOWARD N. DASHIELL DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: 4510/4511

Line Item: 82-6390 (Revenue)

Grant: ☐ Yes ☒ No

Grant No.: \_\_\_\_\_

COUNTY OF MENDOCINO

By: John Haschak  
JOHN HASCHAK, Chair  
BOARD OF SUPERVISORS

Date: 04/08/2025

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: Antle  
Deputy 04/08/2025

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: Antle  
Deputy 04/08/2025

INSURANCE REVIEW:

By: Darcie Antle  
Risk Management

Date: 03/24/2025

CONTRACTOR/COMPANY NAME

By: Dan Schooler  
Dan Schooler (Mar 25, 2025 14:50 PDT)

Date: 03/25/25

NAME AND ADDRESS OF CONSULTANT:

Redwood Waste Solutions, Inc.

PO Box 630

Ukiah, CA 95482

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.

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

By: Man / Lisa  
COUNTY COUNSEL

Date: 03/24/2025

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Deputy CEO  
Deputy CEO or Designee

Date: 03/24/2025

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: \_\_\_\_\_