

RESOLUTION NO. 25-018

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING THE TERM OF BOARD OF SUPERVISORS AGREEMENT NUMBER 11-008, CASPAR TRANSFER STATION OPERATIONS AGREEMENT AND LEASE, AS AMENDMENT NUMBER 10 TO THE AGREEMENT, FROM JUNE 30, 2025, TO DECEMBER 31, 2029 (CASPAR AREA)

WHEREAS, County of Mendocino (COUNTY) and Solid Wastes of Willits, Inc., entered into Board of Supervisors (BOS) Agreement Number (No.) 11-008, Caspar Transfer Station Operations Agreement and Lease, on January 25, 2011, with an expiration date of June 30, 2017, later amended to be June 30, 2025; and

WHEREAS, on December 19, 2023, the BOS approved 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, which, among other things, assigned the Caspar Transfer Station Operations Agreement and Lease to Redwood Waste Solutions, Inc. (RWS); and

WHEREAS, BOS Agreement No. 11-008 provides that COUNTY shall, at COUNTY's discretion acting with concurrence of City of Fort Bragg, have the option to extend the Agreement on one or more occasions provided that the combined extension periods do not extend beyond December 31, 2029; and

WHEREAS, it is in the public interest to extend the term of the Agreement to ensure the future operation of the Caspar Transfer Station; and

WHEREAS, it is the desire of COUNTY to extend the termination date set out in BOS Agreement No. 11-008, as later amended, from June 30, 2025 to December 31, 2029; and

WHEREAS, on November 25, 2024, the Fort Bragg City Council passed Resolution No. 4876-2024, which recommended and concurred that COUNTY exercise the option to extend the term of the Caspar Transfer Station Operations Agreement and Lease with RWS until December 31, 2029; and

WHEREAS, BOS Agreement No. 11-008 requires COUNTY to provide written notice of the extension(s) to RWS 180 calendar days prior to the expiration of the Agreement; and

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WHEREAS, written notice was provided to RWS as required on November 6, 2024.

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 Cline, and carried this 7th day of January, 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams
NOES: None
ABSENT: None

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

ATTEST: DARCIE ANTLE
Clerk of the Board



Deputy

APPROVED AS TO FORM:
CHARLOTTE E. SCOTT
County Counsel





JOHN HASCHAK, 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.

BY: DARCIE ANTLE
Clerk of the Board



Deputy