

ELEVENTH AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NUMBER 11-008, CASPAR TRANSFER STATION OPERATIONS AGREEMENT AND LEASE

This Amendment to Board of Supervisors (BOS) Agreement Number (No.) 11-008 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. 11-008, Caspar Transfer Station Operations Agreement and Lease between County of Mendocino and Solid Wastes of Willits, Inc., was entered into January 25, 2011; and

WHEREAS, BOS Agreement No. 11-008 was subsequently amended by Amendment 1 (BOS Agreement No. 11-008-A1) on November 15, 2011, Amendment 2 (BOS Agreement No. 11-008-A2) on January 24, 2012, Amendment 3 (BOS Agreement No. 11-008-A3) on January 22, 2013, Amendment 4a (BOS Agreement No. 11-008-A4) on May 17, 2016, Amendment 4b (BOS Agreement No. 11-008-A4) on July 18, 2017, Amendment 6 (BOS Agreement No. 11-008-A6) on September 25, 2018, Amendment 7 (BOS Agreement No. 11-008-A7) on May 21, 2019, Amendment 8 (Resolution No. 21-062) on May 4, 2021, Amendment 9 (BOS Agreement No. 23-214 / DOT Agreement No. 230040) on December 19, 2023, and Amendment 10 (Resolution No. 25-018) on January 7, 2025; and

WHEREAS, the Ninth 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, entered into on December 19, 2023, assigned BOS Agreement No. 11-008 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 extend the termination date of BOS Agreement No. 11-008, from December 31, 2029, to June 30, 2032, to align the termination date with the County Franchise Agreements.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in BOS Agreement No. 11-008, as subsequently amended, is hereby extended from December 31, 2029, to June 30, 2032.

All other terms and conditions of BOS Agreement No. 11-008 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: N/A

Line Item: N/A

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: Maun/Ken
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: _____