

**RESOLUTION NO. 21-055**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 15 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 04-049, FRANCHISE AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND USA WASTE OF CALIFORNIA, INC., DBA EMPIRE WASTE MANAGEMENT FOR SOLID WASTE COLLECTION AREA NUMBER TWO (FORT BRAGG AND UKIAH AREAS)**

WHEREAS, County of Mendocino ("County") and USA Waste of California, Inc., dba Empire Waste Management ("Grantee") entered into Board of Supervisors (BOS) Agreement Number (No.) 04-049, a Solid Waste Collection Franchise Agreement ("Agreement"), for the collection, transportation, and disposal of solid waste in Solid Waste Refuse Collection Area No. Two; and said Agreement was approved by the BOS on May 11, 2004, with an expiration date of June 30, 2011, later amended to be June 30, 2021; and

WHEREAS, Grantee and County have amended the Agreement from time to time to adapt to changing conditions and new information and to make rate adjustments per the terms of the Agreement; and

WHEREAS, it is in the public interest to extend the term of the Agreement to ensure continuation of solid waste collection services in Solid Waste Collection Area No. 2; and

WHEREAS, it is the desire of GRANTEE and COUNTY to extend the termination date set out in BOS Agreement No. 04-049, as subsequently amended, from June 30, 2021 to June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Approves Amendment No. 15 to BOS Agreement No. 04-049, extending the termination date of the Agreement from June 30, 2021 to June 30, 2022; and

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2. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor Williams, and carried this 20<sup>th</sup> day of April, 2021, by the following vote:

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

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

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Deputy

*APPROVED AS TO FORM:*  
CHRISTIAN M. CURTIS  
County Counsel

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DAN GJERDE, 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: CARMEL J. ANGELO  
Clerk of the Board

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Deputy