

**RESOLUTION NO. 21-056**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 2 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 20-014/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190028 WITH WYLATTI RESOURCE MANAGEMENT, INC., FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS (LAYTONVILLE AND CASPAR AREAS)**

WHEREAS, landfill leachate is currently collected from the leachate storage system and disposed of at the local wastewater treatment plants by outside vendors; and

WHEREAS, on February 25, 2020, the Board approved Board of Supervisors (BOS) Agreement Number (No.) 20-014/Department of Transportation (DOT) Agreement No. 190028 with Wylatti Resource Management, Inc., to haul leachate from Caspar and Laytonville Landfills for a not-to-exceed amount of \$70,000; and

WHEREAS, Amendment No. 1 to the Agreement provided for a ten percent increase for a revised not-to-exceed amount of \$77,000; and

WHEREAS more leachate has been generated this year than anticipated; and

WHEREAS, additional funds will be required to perform the necessary leachate hauling services through the end of this year's leachate generation period; and

WHEREAS, it is estimated that an additional \$50,000 will be sufficient funds to perform the services for the remaining term of the agreement, resulting in a revised not-to-exceed amount for BOS Agreement No. 20-014/DOT Agreement No. 190028 of \$127,000.

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

1. Approves Amendment No. 2 to BOS Agreement No. 20-014/DOT Agreement No. 190028, with Wylatti Resource Management, Inc., for additional Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills; and

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2. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment on behalf of Mendocino County.

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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DAN GJERDE, Chair  
Mendocino County Board of Supervisors

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Deputy

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

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

BY: CARMEL J. ANGELO  
Clerk of the Board

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Deputy