

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS  
EXTENDING THE TERM OF THE CASPAR TRANSFER STATION OPERATIONS  
AGREEMENT AND LEASE BETWEEN THE COUNTY OF MENDOCINO  
AND SOLID WASTES OF WILLITS, INC.**

WHEREAS, the County of Mendocino and Solid Wastes of Willits, Inc.(hereinafter, "Company"), entered into an agreement (BOS Agreement #11-08, hereinafter, "Agreement") for operation of the Caspar Transfer Station on January 25, 2011; and

WHEREAS, the Agreement expires June 30, 2017, unless extended; and

WHEREAS, Section 4(A)(3) of the Agreement allows the County, with concurrence of the City of Fort Bragg, to extend the term of the Agreement one or more times to any date up to December 31, 2029, provided that written notice is given to Company not less than 180 days prior to the expiration date; and

WHEREAS, the Company has demonstrated the ability to operate the Caspar Transfer Station in compliance with the Agreement; 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

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 June 30, 2021, which extension shall become operative following the written consent of an authorized representative of the City of Fort Bragg.

The foregoing Resolution introduced by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried this \_\_\_\_ day of \_\_\_\_\_, 2016, by the following vote:

AYES:  
NOES:  
ABSENT:

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

ATTEST: *CARMEL J. ANGELO*  
*Clerk of the Board*

\_\_\_\_\_  
*Deputy*

APPROVED AS TO FORM:  
*Katherine Elliott, County Counsel*

\_\_\_\_\_

\_\_\_\_\_  
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*

\_\_\_\_\_  
*Deputy*