

## **RESOLUTION NO. \_\_\_\_-2016**

### **RESOLUTION OF THE FORT BRAGG CITY COUNCIL CONSENTING TO THE COUNTY OF MENDOCINO'S EXTENSION OF CASPAR TRANSFER STATION OPERATIONS AGREEMENT AND LEASE TO JUNE 30, 2021**

**WHEREAS**, on January 10, 2011, the City Council adopted Resolution No. 3420-2011 providing the City's consent to the Caspar Transfer Station Operations Agreement and Lease ("Agreement"); and

**WHEREAS**, the Agreement is between the County of Mendocino and Solid Wastes of Willits, Inc. for operation of a solid waste transfer station on property which is jointly owned by Mendocino County and the City of Fort Bragg at the terminus of Prairie Way in the Caspar area; and

**WHEREAS**, as stated in Resolution No. 3420-2011, the Agreement provides rate stabilization for the public and incentives for recycling; relieves the County and City of any need to subsidize Caspar transfer station operations; and provides funding for planning and permitting of a new central coast transfer station; and

**WHEREAS**, the Agreement was subsequently revised and, on January 24, 2011, the City Council adopted Resolution No. 3423-2011 approving the revised Agreement; and

**WHEREAS**, the Agreement expires on 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 Solid Wastes of Willits not less than 180 days prior to the expiration date; and

**WHEREAS**, on March 18, 2016, the Mendocino County Board of Supervisors took action to extend the Agreement to June 30, 2021 pending concurrence from the City of Fort Bragg; and

**WHEREAS**, Solid Wastes of Willits 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 continued operation of the Caspar Transfer Station.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby provide its consent to the extension of the Caspar Transfer Station Operations Agreement and Lease to June 30, 2021.

**The above and foregoing Resolution was introduced by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 25<sup>th</sup> day of July, 2016, by the following vote:**

**AYES:**

**NOES:**

**ABSENT:**  
**ABSTAIN:**

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**DAVE TURNER,**  
**Mayor**

**ATTEST:**

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**June Lemos**  
**City Clerk**