

**SEVENTH AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 11-008**

This Amendment to BOS Agreement No. 11-008 is entered into this _____ day of _____, 2019, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Solid Wastes of Willits, Inc., hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 11-008 was entered into on January 25, 2011; and

WHEREAS, BOS Agreement No's 11-008 A1, 11-008 A2, 11-008 A3, 11-008 A4, 11-008 A5, and 11-008 A6 were entered into on November 15, 2011, January 24, 2012, January 22, 2013, May 17, 2016, July 18, 2017, and September 25, 2018; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and Solid Wastes of Willits, Inc., this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, County of Mendocino ("County") and Solid Wastes of Willits, Inc. ("Grantee") entered into Caspar Transfer Station Operations Agreement and Lease between County of Mendocino and Solid Wastes of Willits, Inc. ("Agreement") for the Caspar Transfer Station, and Agreement was approved by the Board of Supervisors with the consent and concurrence of the City of Fort Bragg on January 28, 2011 (BOS Agreement #11-008); and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in the original BOS Agreement No. 11-008, from June 30, 2017 to June 30, 2021; and

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 11-008 will be extended from June 30, 2017 to June 30, 2021.

All other terms and conditions of BOS Agreement No. 11-008, 11-008 A, 11-008 A2, 11-008 A3, 11-008 A4, 11-008 A5, and 11-008 A6 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW:

DEPARTMENT HEAD _____ DATE _____
Budgeted: ☐ Yes ☒ No
Budget Unit: N/A
Line Item: _____
Grant: ☐ Yes ☒ No
Grant No.: N/A

COUNTY OF MENDOCINO

By: _____
CARRE BROWN, Chair
BOARD OF SUPERVISORS

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: _____
Deputy

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

CARMEL J. ANGELO, Clerk of said Board

By: _____
Deputy

INSURANCE REVIEW:

By: _____
Risk Management

CONTRACTOR/COMPANY NAME:

By: _____

NAME AND ADDRESS OF CONTRACTOR:

Solid Wastes of Willits
351 Franklin Ave.
Willits, CA 95490

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:

KATHARINE L. ELLIOTT,
County Counsel

By: _____
Deputy

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: _____
Deputy CEO

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: _____