

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MANAGER OR THE
COUNTY MANAGER'S DESIGNEE TO EXECUTE A FIRST AMENDMENT TO THE
FRANCHISE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND
RECOLOGY SAN MATEO COUNTY FOR RECYCLABLE MATERIALS, ORGANIC
MATERIALS, AND SOLID WASTE COLLECTION SERVICES**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, this Board adopted Resolution No. 070423 on October 20, 2009, which approved a franchise agreement (Agreement) with Recology San Mateo County (Recology) to provide services for the collection of recyclable materials, organic materials, and solid waste to County Service Area No. 8 (CSA-8), and the remainder of the unincorporated South Bayside Waste Management Authority (SBWMA) Service Area (Burlingame to Menlo Park) for a term of January 1, 2011 through December 31, 2020, and authorized and directed the County Manager or County Manager's designee to execute the Agreement; and

WHEREAS, after two years of operating and contract compliance experience with the collection services provided by Recology, a subcommittee of member agency SBWMA and Recology staff, convened to scope and negotiate several improvements, modifications, and clarifying changes to the SBWMA member agency Collection Services Franchise Agreements with Recology; and

WHEREAS, Recology has concurred with the scope of administrative changes

to the Member Agency Franchise Agreements and the SBWMA Board approved the modifications at their meeting on March 28, 2013; and

WHEREAS, a First Amendment to said Agreement has been presented to your Board, which incorporates the modifications approved by the SBWMA Board; and

WHEREAS, the Director of Public Works has recommended that the County Manager or the County Manager's designee be authorized to execute said First Amendment; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT:

The Board of Supervisors of the County of San Mateo hereby authorizes and directs the County Manager or the County Manager's designee to execute said First Amendment to Agreement entitled "First Amendment to the Franchise Agreement Between the County of San Mateo and Recology San Mateo County for Recyclable Materials, Organic Materials and Solid Waste Collection Services," and the Deputy Clerk of the Board shall attest the County Manager's or County Manager's designee's signature thereto.

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