

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BFI
WASTE SYSTEMS OF NORTH AMERICA, LLC, DBA ALLIED WASTE SERVICES
OF SAN MATEO COUNTY, FOR THE OPERATION OF THE PESCADERO SOLID
WASTE TRANSFER STATION, EXTENDING THE TERM THROUGH AUGUST 14,
2016**

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

WHEREAS, the County owns the Pescadero Solid Waste Transfer Station that provides solid waste disposal and recycling options to the south coastal area of San Mateo County; and

WHEREAS, on August 12, 2008, this Board adopted Resolution No. 069636, which approved an agreement with Allied Waste Services to operate the Pescadero Transfer Station from August 15, 2008 through August 14, 2015; and

WHEREAS, an amendment to the certain Agreement between the County and Allied Waste Services, entitled "Amendment No. Two to the Agreement for Operation of the Pescadero Solid Waste Transfer Station between the County of San Mateo and Allied Waste Services," has been presented to this Board; and

WHEREAS, said Amendment extends the term of the Agreement for one year from August 14, 2015 to August 14, 2016 and modifies the hours of operation and Contractor fee schedule; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the:

President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. Two to the Agreement between the County of San Mateo and BFI Waste Systems of North America, LLC, dba Allied Waste Services of San Mateo County, for the Operation of the Pescadero Solid Waste Transfer Station for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * *