

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH BFI WASTE SYSTEMS OF
NORTH AMERICA, LLC DBA ALLIED WASTE SERVICES OF SAN MATEO COUNTY
(REPUBLIC SERVICE OF SAN MATEO COUNTY) FOR THE OPERATION OF THE
PESCADERO SOLID WASTE TRANSFER STATION, FOR A FIVE-YEAR TERM
THROUGH AUGUST 1, 2023**

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, your Board adopted Resolution No. 069636, which approved an agreement with Allied Waste Services (AWS) for the operation of the Pescadero Solid Waste Transfer Station (PTS) from August 15, 2008, through August 14, 2015. In subsequent years, your Board approved three additional extensions, each extension was for a period of one year. The final extension was approved by the Board on August 8, 2017, Resolution No. 075375, extending the term again for one year through August 19, 2018, and

WHEREAS, an Agreement between the County and Allied Waste Services, entitled "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, the term of this Agreement is for five years from August 15, 2018, through August 1, 2023, and

WHEREAS, the Board has considered and concurs with the recommendation of the Director of the Office of Sustainability.

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 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.

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability, or the Director's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions

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