



**RESOLUTION No. \_\_\_\_\_**  
**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**APPROVAL OF AMENDMENT NO. 1 TO THE MEMORANDUM  
OF UNDERSTANDING BETWEEN PLACER COUNTY AND  
NEVADA COUNTY FOR USE OF THE EASTERN REGIONAL  
MATERIAL RECOVERY FACILITY (DISTRICT 5)**

WHEREAS, on December 9, 1997, the Nevada County Board of Supervisors approved Resolution 97-523, authorizing a Memorandum of Understanding between Placer County and Nevada County for use of the Eastern Regional Material Recovery Facility for disposal of solid waste generated in Eastern Nevada County; and

WHEREAS, this 20 year agreement expires on December 9, 2017; and

WHEREAS, this amendment would extend the term of the existing Memorandum of Understanding to December 31, 2018, with no other changes proposed.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Approves Amendment No. 1 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the attached amendment to the Memorandum of Understanding between Placer County and Nevada County for use of the Eastern Regional Material Recovery Facility, extending the expiration date to December 31, 2018.