



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A LEASE AGREEMENT WITH USA WASTE OF CALIFORNIA, INC. DBA WASTE MANAGEMENT AND THE COUNTY OF NEVADA FOR LEASE OF CERTAIN PORTION OF REAL PROPERTY WITHIN NEVADA COUNTY LOT 6 LOCATED AT 12640 LOMA RICA DRIVE, GRASS VALLEY FOR THE TERM OF OCTOBER 1, 2025 THROUGH SEPTEMBER 30, 2027 (4/5 AFFIRMATIVE VOTE)

WHEREAS, after the 2023 winter storms Waste Management's recycling building on Loma Rica Drive was no longer viable to continue to meet the community need for easy access to residential co-mingle recycling drop off location; and

WHEREAS, on August 22, 2023, the Board of Supervisors approved resolution 23-460 authorizing a lease agreement between USA Waste of California, Inc. dba Waste Management and the County of Nevada for a portion of the Nevada County Lot 6 site located at 12640 Loma Rica Dr., Grass Valley, CA for a term of September 1, 2023 through September 30, 2025 to fulfill the community need; and

WHEREAS, the agreement has been successful in serving the needs of the community and, in compliance with Government Code Section 25536 both parties desire to enter into a new lease agreement; and

WHEREAS, the provision of recycling services is in the public interest and provides a public benefit; and

WHEREAS, Government Code Section 25536 authorizes the Board, by a 4/5 vote, to lease county-owned property held for airport use without competitive bidding, facilitating efficient management of properties intended for aviation-related development while supporting public benefit and long-term airport planning; and

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

1. Finds that the provision of recycling services is in the public interest and provides a public benefit.
2. Approves the lease of a portion of real property within Nevada County Lot 6 as outlined in the Lease and Exhibit A, for a term commencing October 1, 2025, and terminating September 30, 2027 at a rent of one hundred dollars (\$100) per month, with revenue received into the Airport budget.

Funding:

4116-91004-274-1000 430200

3. Authorizes the Information and General Services Agency Director to execute the lease agreement as well as other supporting documentation.