



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF AMENDMENT NO. 3, 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 (“ERMRF”) for disposal of solid waste generated in Eastern Nevada County; and

WHEREAS, this 20 year agreement was scheduled to expire on December 9, 2017, Resolutions 17-600 and 18-587 extended the expiration date to December 31, 2019; and

WHEREAS, Nevada County awarded a franchise agreement to Tahoe Truckee Disposal Company, Inc. (DBA Tahoe Truckee Sierra Disposal or TTSD), for collection, transportation, processing, and disposal of discarded material in the unincorporated area of Eastern Nevada County for a period of ten (10) years; and

WHEREAS, Placer County and Nevada County desire to extend the term of the Memorandum of Understanding to January 31, 2020 for the purposes of finalizing negotiations on a proposed new multiyear Memorandum of Understanding between the parties for use of the ERMRF to address modifications outlined in the new franchise agreement with Tahoe Truckee Disposal Company, Inc., and applicable regulatory changes since 1997; and

WHEREAS, this amendment would extend the term of the existing Memorandum of Understanding to January 31, 2020, with no other changes proposed.

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

1. Approves Amendment No. 3 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 January 31, 2020.