



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

#### **APPROVAL OF AMENDMENT NO. 2, 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 was scheduled to expire on December 9, 2017 and Resolution 17-600 extended the expiration date to December 31, 2018; and

WHEREAS, this amendment would extend the term of the existing Memorandum of Understanding to December 31, 2019, with no other changes proposed; and

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

1. Approves Amendment No. 2 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the attached Amendment No. 2 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, 2019.