MEMORANDUM OF UNDERSTANDING NO. 10776

DESCRIPTION: SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN PLACER COUNTY AND NEVADA COUNTY FOR USE OF THE EASTERN REGIONAL MATERIAL RECOVERY FACILITY

This Second Amendment is made and entered into this 11th day of December, 2018, by and between the County of Placer, hereinafter referred to as "Placer County", and the County of Nevada, hereinafter referred to as "Nevada County".

WITNESSETH

WHEREAS, on the 9TH day of December, 1997, Placer County and Nevada County entered into a Memorandum of Understanding for use of the Eastern Regional Material Recovery Facility (ERMRF) located at 900 Cabin Creek Road off State Route 89, approximately three miles south of the Town of Truckee, California for the recovery of recyclable materials from the waste stream delivered to the ERMRF from various local jurisdictions including Placer County and Nevada County; and,

WHEREAS, Memorandum of Understanding expired twenty (20) years from the date of signing; and,

WHEREAS, on the 10th day of January, 2018, Placer County and Nevada County executed the First Amendment to extend the term of the Memorandum of Understanding to December 31, 2018; and,

WHEREAS, Placer County and Nevada County desire to Amend the Agreement to extend the term of the Memorandum of Understanding to December 31, 2019; and,

WHEREAS, Placer County and Nevada County wish to memorialize in this Amendment their agreement regarding the foregoing issues.

NOW, THEREFORE, it is hereby agreed by the parties as follows:

I. <u>Section 2. TERM:</u> Paragraph 1, First Sentence, revise as follows:

"This Memorandum of Understanding shall expire on December 31, 2019 unless terminated under the following circumstances:"

II. Except as expressly provided in this Amendment, the Memorandum of Understanding shall remain unchanged and in full force and effect. After this Amendment is duly executed and delivered by Placer County and Nevada County, this Amendment shall be and constitute an integral part of the Memorandum of Understanding.

County of Nevada (Nevada County)

By:___

Chair, Board of Supervisors

APPROVED AS TO FORM

By:_____ Nevada County Counsel

County of Placer (Placer County)

By:___

Chair, Board of Supervisors

APPROVED AS TO FORM:

By:_____ Placer County Counsel

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Date

By:_ Date