



Monterey County Board of Supervisors

Board Order

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1st Floor
Salinas, CA 93901
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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

Adopted Resolution 20 - 260 and Agreement No. A-11631 to:

- a. Approve and authorize Amendment No. 11 to the Unified Franchise Agreement No. A-11631 (UFA or Agreement) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation (Carmel Marina Corporation), for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to extend the Agreement through October 31, 2020 for a revised term of November 1, 2010 through October 31, 2020; and
- b. Approve and authorize the Director of Health to execute Amendment No. 11 to the Unified Franchise Agreement No. A-11631 (UFA or Agreement) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation (Carmel Marina Corporation), for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to extend the Agreement through October 31, 2020 for a revised term of November 1, 2010 through October 31, 2020.

PASSED AND ADOPTED on this 28th day of July 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting July 28, 2020.

Dated: July 28, 2020
File ID: RES 20-115
Agenda Item No.: 35

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Joel Pablo

Joel G. Pablo, Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 20 – 260

- a. Approve AMENDMENT NO. 11 to the Unified Franchise Agreement (Agreement No. A-11631) between the County of Monterey and Waste Management, Inc. dba USA Waste of California/Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County in order to extend the Agreement through October 31, 2020; and
- b. Approve and authorize the Director of Health, or Assistant Director of Health, to execute AMENDMENT NO. 11 to the Unified Franchise Agreement (Agreement No. A-11631) between the County of Monterey and Waste Management, Inc. dba USA Waste of California/Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.....

WHEREAS, the Director of Health seeks authorization for the Director of Health, or Assistant Director of Health, to execute AMENDMENT NO. 11 to the Unified Franchise Agreement (UFA) (Agreement No. A-11631) between the County of Monterey and Waste Management, Inc. dba USA Waste of California/Carmel Marina Corporation; and

WHEREAS, AMENDMENT NO. 11 would amend the UFA at Article 2 (Term and Scope of Agreement); and

WHEREAS, on February 2, 2010 said UFA was awarded to the Contractor; and

WHEREAS, Article 22 “Modifications to the Agreement,” Subsection 22.01 provides that: Modifications to this Agreement shall be made pursuant to Article 22 of this Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby:

Approves AMENDMENT NO.11 to the Unified Franchise Agreement (Agreement No. A-11631) between the County of Monterey and Waste Management, Inc. dba USA Waste of California/Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County in order to extend the Agreement through October 31, 2020 for services provided by Waste Management, Inc. dba USA Waste of California/Carmel Marina Corporation; and

Approves and authorizes the Director of Health, or Assistant Director of Health, to execute AMENDMENT NO. 11 to the Unified Franchise Agreement (Agreement A-11631) between the County of Monterey and Waste Management, Inc. dba USA Waste of California/Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

PASSED AND ADOPTED on this 28th day of July 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting July 28, 2020.

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Joel G. Pablo, Deputy