

Resolution No. _____

- a. Approve AMENDMENT NO. 12 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 June 30, 2025; modify the Refuse Rate Index; and adjust rates; and)
- b. Approve and authorize the Director of Health, or Assistant Director of Health, to execute AMENDMENT NO. 12 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. 12 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. 12 would amend the UFA at Article 2 (Term and Scope of Agreement), Article 13 (Billing and Payment, Exhibit 1 (Approved Rates and Charges), and Exhibit 2 (Refuse Rate Index); 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.12 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 June 30, 2025 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. 12 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 ____ day of _____, 2020, upon motion of Supervisor _____, seconded by Supervisor _____, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

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_____, on _____, 2020.

Dated:

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

By _____

, Deputy

