

**SIXTH AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NUMBER 10-141, FRANCHISE AGREEMENT FOR SOLID WASTE REFUSE COLLECTION AREA NUMBER FOUR**

This Amendment to Board of Supervisors (BOS) Agreement Number (No.) 10-141 is entered into by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and Redwood Waste Solutions, Inc., a Delaware Corporation, hereinafter referred to as "CONTRACTOR," the date this Amendment is fully executed by all parties.

WHEREAS, BOS Agreement No. 10-141, Franchise Agreement between County of Mendocino and Solid Wastes of Willits, Inc., for Solid Waste Refuse Collection Area No. Four, was entered into August 17, 2010; and

WHEREAS, BOS Agreement No. 10-141 was subsequently amended by Amendment 1 (BOS Agreement No. 11-025) on March 15, 2011, Amendment 2 (BOS Agreement No. 10-141-A2) on January 22, 2013, Amendment 3 (BOS Agreement No. 10-141-A3) on September 25, 2018, Amendment 4 (BOS Agreement No. 10-138 A4) on May 17, 2016, and Amendment 5 (BOS Agreement No. 23-214 / DOT Agreement No. 230040) on December 19, 2023; and

WHEREAS, the Fifth Amendment, BOS Agreement No. 23-214 / DOT Agreement No. 230040, Assignment and Assumption Agreement Among Solid Wastes of Willits, Inc., Redwood Waste Solutions, Inc., and County of Mendocino Assigning Agreements to Redwood Waste Solutions for Solid Waste Franchise Areas Numbers One, Three, and Four, and Albion, Boonville, Laytonville, Potter Valley, South Coast, Covelo and Willits Transfer Stations, entered into on December 19, 2023, assigned BOS Agreement No. 10-141 to CONTRACTOR; and

WHEREAS, upon execution of this document by COUNTY and CONTRACTOR, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of COUNTY and CONTRACTOR to amend the Holidays to align with the other County Franchise Agreements.

NOW, THEREFORE, we agree as follows:

1. Section 2.HH. is amended to read: "Holidays" are defined as New Year's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving, and Christmas Day.

All other terms and conditions of BOS Agreement No. 10-141 shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

Howard N. Dashiell 10/17/2024  
HOWARD N. DASHIELL DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: 4510/4511

Line Item: 82-6390 (Revenue)

Grant: ☐ Yes ☒ No

Grant No.: \_\_\_\_\_

CONTRACTOR/COMPANY NAME

By: Susan L. VanDelinder

Date: 10/17/2024

NAME AND ADDRESS OF CONSULTANT:

Redwood Waste Solutions, Inc.

PO Box 630

Ukiah, CA 95482

COUNTY OF MENDOCINO

By: Maureen Mulheren  
MAUREEN MULHEREN, Chair  
BOARD OF SUPERVISORS

Date: 11/05/2024

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: Amy  
Deputy 11/05/2024

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

DARCIE ANTLE, Clerk of said Board

By: Amy  
Deputy 11/05/2024

INSURANCE REVIEW:

By: Darcie Antle  
Risk Management

Date: 10/16/2024

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement.

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

By: M. K.  
COUNTY COUNSEL

Date: 10/16/2024

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]  
Deputy CEO or Designee

Date: 10/16/2024

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed ☐ \_\_\_\_\_

Mendocino County Business License: Valid ☐

Exempt Pursuant to MCC Section: \_\_\_\_\_