RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes _ No X)

Resolution and authorization for the Public Works Director to modify the Wawona County Service Area 2-W Solid Waste Handling Agreement's (Agreement) Section 6 - Franchise Fee to be consistent with County of Mariposa Franchise Agreement (Franchise).

Based on the previous years' collection fee gross receipts the Agreement calls for a ten percent (10%) franchise fee to be paid to the County by Mariposa County Total Waste Systems, Inc. [TWS] (Collector) commencing on July 31, 2000 and on or before July 31, of each year thereafter. The Franchise calls for "....monetary consideration (the "Franchise Fee"), an amount set by the Board of Supervisors from time-to-time as a percentage of the Franchise Area solid waste collection fee gross receipts ....."

This proposed change to the Agreement has been reviewed and approved by TWS.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 2, 1999 the Board approved the Agreement to give TWS the exclusive right to collect, remove and dispose of waste in the Wawona County Service Area 2-W (Res.#99-45).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Do not approve the resolution and the Franchise Fee will continue in the Wawona County Service Area 2-W with an increase in collection fees to the rate payers.

COSTS: (X) Not Applicable
A. Budgeted current FY> $____________
B. Total anticipated Costs> $____________
C. Required additional funding> $____________
D. Internal transfers> $____________

COSTS: 4/5th Vote Required
A. Unanticipated revenues> $____________
B. Reserve for contingencies> $____________
C. Source description: >*

Balance in Reserve Contingencies, If Approved: $____________

SPECIAL INSTRUCTIONS:

CLERK'S USE ONLY
Res. No.: 028 58 Ord. No.: __________
Vote - Ayes: ________ Noes: ______
Absent: ________ Abstained: ______

☐ Approved ☐ Denied
☐ Minute Order Attached ☐ No Action Necessary
The foregoing instrument is a correct copy of the original on file in this office
Date: __________
ATTEST: __________________________
MARGIE WILLIAMS, Clerk of the Board
By: __________________________
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as: 
☐ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted With Comment
☐ Returned for Further Action

Comment: __________________________

C.A.O. Initials: ______
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

GARRY R. PARKER, CHAIRMAN
DOUG BALMAIN, VICE-CHAIRMAN
PATTI A. REILLY
ROBERT C. STEWART
BOB PICKARD

DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT III
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO:     JIM PETROPULOS, Public Works Director
FROM:   MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Modification of the Wawona County Service Area 2-W Solid Waste Handling Agreement's Section 6, Franchise to be Consistent with County of Mariposa Franchise Agreement; Res. 00-58

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 8, 2000

ACTION AND VOTE:

D) Resolution and Authorization for the Public Works Director to Modify the Wawona County Service Area 2-W Solid Waste Handling Agreement's Section 6 – Franchise Fee to be Consistent with County of Mariposa Franchise Agreement
BOARD ACTION: (M)Pickard, (S)Balmain, Res. 00-58 adopted with the change to set the franchise fee at zero/Ayes: Unanimous.

cc: Jeff Green, County Counsel
    Dr. Mosher, Health Officer
    File