RECOMMENDED ACTION AND JUSTIFICATION:

George Eowan of Integrated Recycling Inc. has been working on the RCSI and other related permitting documents necessary for the CIWMB permit for the MSW Composting Facility project. IRI has been playing a key role in the success of the project planning and the services are still required until the operation of the facility. Over the next year the activity for the CIWMB permitting will increase and his expertise and services will be greatly needed.

The request is to approve another year of which the contract amount would be $24,000. This is the same amount as the previous years contract. Also, additional wording is proposed to allow for other services in conjunction with the changes of the waste management system due to the MSW Compost Facility Project.

The funds for the contract costs are allocated in the FY2004-2005, Solid Waste & Recycling Division Composting Project Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Previous Board Actions approving the existing contract.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action could result inability to gain important services essential to completing necessary tasks for compliance with CIWMB regulations and delay Compost Facility Operations.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>(X) Yes</th>
<th>( ) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>(X) Yes</td>
<td>( ) No</td>
<td>( ) Partially Funded</td>
<td>List Attachments, number pages consecutively</td>
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<tr>
<td>Amount in Budget:</td>
<td>$24,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$</td>
<td>1. Existing Agreement Copy</td>
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<tr>
<td>Source:</td>
<td>Internal Transfer</td>
<td>2. Amendment</td>
<td></td>
<td></td>
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<tr>
<td>Unanticipated Revenue</td>
<td>4/5’s vote</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Transfer Between Funds</td>
<td>4/5’s vote</td>
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<tr>
<td>Contingency</td>
<td>4/5’s vote</td>
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<tr>
<td>( ) General</td>
<td>( ) Other</td>
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</tbody>
</table>

CLERK’S USE ONLY:

Res. No.:  Ord. No. ______
Vote – Ayes: 5  Noes: ______
Absent: ______
Approved
( ) 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
County of Mariposa, State of California

By: ______
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

No Opinion

Comments:

CAO: ______

Revised Dec. 2002