

DEPARTMENT: Public Works

By: Thomas J. Starling

Phone: 966-5356

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:

List the attachments and number the pages consecutively:

CLERK'S USE ONLY

Res. No.: 00-58 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: Jh



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
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