

June 28, 2005

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Resolution extending County of Marin's contract with the Marin Hazardous and Solid Waste Joint Powers Authority (JPA)

Dear Board Members:

RECOMMENDATION: It is recommended your Board approve the enclosed Resolution extending the County's contract with the Marin Hazardous and Solid Waste Joint Powers Authority for one year.

SUMMARY: On September 10, 1996 the Marin County Board of Supervisors entered into an Agreement with the Marin Hazardous and Solid Waste Joint Powers Authority (JPA) for the Department of Public Works to provide staffing to the JPA. The Department of Public Works has since provided staffing to manage and implement waste diversion programs of the JPA's work plan. This relationship has worked successfully, enabling Marin to achieve the highest countywide recycling rate in the State.

The enclosed Resolution extends the term of this agreement for one year from July 1, 2005 through June 30, 2006. The JPA took similar action at their meeting on May 26, 2005 to approve extending the terms of the existing contract. This Resolution extension does not change, amend and/or alter the current agreement between the County and JPA.

FISCAL IMPACT: N/A.

REVIEWED BY:	<input type="checkbox"/>	Auditor-Controller	<input checked="" type="checkbox"/>	N/A
	<input checked="" type="checkbox"/>	County Counsel	<input type="checkbox"/>	N/A
	<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/>	N/A

Respectfully submitted,

Jeff Rawles
Deputy Director

Enclosures

C: Michael Frost