

RESOLUTION NO. 05-____

RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS

APPROVING A ONE YEAR EXTENTION TO THE COUNTY OF MARIN'S CONTRACT WITH THE MARIN HAZARDOUS AND SOLID WASTE JOINT POWERS AUTHORITY

WHEREAS, on September 10, 1996, the Marin County Board of Supervisors hereinafter referred to as "County" and The Marin Hazardous and Solid Waste Joint Powers Authority hereinafter referred to as "JPA" entered into an Agreement, attached hereto as Attachment "A", for the County Department of Public Works to provide staff to the JPA; and

WHEREAS, the adoption of this Resolution does not change, amend and/or alter the Agreement between the parties; and

WHEREAS, Section 2 of the Agreement provides that, upon mutual written agreement between the parties, the Agreement may be renewed for successive one year periods; and

WHEREAS, the Agreement has since been renewed for eight successive years and it is anticipated that such agreements will continue to be annually renewed absent change in policy direction; and

WHEREAS, the JPA, at their regularly scheduled meeting on May 26, 2005, approved a one year extension of this Agreement with the County. This approval by the JPA extends the Agreement for County Department of Public Works to provide staff to the JPA from July 1, 2005 through June 30, 2006; and

NOW, THEREFORE BE IT RESOLVED that the Marin County Board of Supervisors approves extending the Agreement (Attachment A) for County Department of Public Works to provide staff to the JPA for one year commencing on July 1, 2005 and ending on June 30, 2006.

The foregoing resolution was passed by the Marin County Board of Supervisors this ____ day of _____ 2005, by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Supervisors

ATTEST:

Clerk