

RESOLUTION 2005-

RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE CHAIRMAN TO EXECUTE AMENDMENT NUMBER ONE  
(DISTRICT AGREEMENT NO. 4-1852-A1) TO DEVELOPMENT  
ENCROACHMENT REGARDING IMPROVEMENT TO STATE HIGHWAYS  
WITHIN THE JURISDICTION OF THE COUNTY

WHEREAS, Redwood Landfill desires to improve access for northbound vehicles entering and exiting the property of the Landfill;

WHEREAS, on August 20, 2003 the State Department of Transportation, County of Marin, Redwood Landfill, Inc, and USA Waste of California, Inc. entered into a Development Encroachment Agreement;

WHEREAS, obtaining required permits for construction took longer than estimated, and Redwood Landfill has requested an extension of time;

**NOW, THEREFORE, BE IT RESOLVED** that the Marin County Board of Supervisors does hereby approve Amendment Number One (District Agreement No. 4-1852-A1), and the Chairman is hereby authorized to execute the herein described Amendment.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held this 21<sup>st</sup> day of June, 2005 by the following vote:

AYES:

NOES:

ABSENT:

---

PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

---

CLERK