



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 1/14/2010
Agenda Placement: 7C

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager - 7072534274
SUBJECT: Extension of Exclusive Right to Negotiate

RECOMMENDATION

EXCLUSIVE RIGHT TO NEGOTIATE

REQUESTED ACTION: Authorization to extend the Exclusive Right to Negotiate Agreement with Green Tech Power Group for an additional six months through July 9, 2010, as provided for in the Agreement.

EXECUTIVE SUMMARY

At the Authority's May 7, 2009 Board meeting, Mr. Larry Ascera of the Green Tech Power Group presented a proposal for the construction and operation of a solar facility at the closed landfill site (Site), owned by the Authority. The Board expressed its interest in pursuing this opportunity. Authorization of today's request to extend the Agreement for an additional six (6) months will provide additional time to finalize the project.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable

BACKGROUND AND DISCUSSION

At the Authority's May 7, 2009 Board meeting, Mr. Larry Ascera of the Green Tech Power Group (Group) presented a proposal for the construction and operation of a solar facility at the closed landfill site (Site), owned by the Authority. The Board expressed its interest in pursuing this opportunity. On July 7, 2009 a Public Hearing was held and the Board approved the Exclusive Right to Negotiate Agreement (Agreement) and adopted Resolution #09-10 making findings related to Energy Conservation Contracts.

As provided for in the Agreement, Mr. Ascera as the Group representative is requesting a six month extension through June 9, 2010 in order to continue pursuit of the Project.

SUPPORTING DOCUMENTS

A . Extension Request

Manager: Approve
Reviewed By: Martha Burdick