



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/2/2006

Agenda Placement: 5B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Jill Pahl for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Jill Pahl, Acting Director , 253-4410
SUBJECT: GRS Assumption Agreement

RECOMMENDATION

GRS ASSUMPTION AGREEMENT AMENDMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign the a Memorandum of Gas Lease Agreement restating the terms of Authority Agreement #95-02 with Gas Recovery Systems, LLC, to provide constructive notice of Lessee's rights under the Re-Assigned Gas Lease to all third parties.

EXECUTIVE SUMMARY

GRS made this request for clarification, due to an impending sale of the company, and provided the memorandum that clarifies existing language concerning the following:

- | The term of the agreement and it's termination date;
- | That the premises of the lease are pursuant to the reassigned gas lease;
- | That both parties are bound, and their assigns, to the provisions of the reassigned gas lease; and
- | That the reassigned gas lease is in full force and effect.

This memorandum is a technical clarification of the provisions in the existing Authority Agreement #95-02 as amended.

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

None.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Jill Pahl