



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/3/2008

Agenda Placement: 7B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Cave, Trent - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager - 7072534274
SUBJECT: First Amendment to Authority Agreement #03-03

RECOMMENDATION

FIRST AMENDMENT TO AUTHORITY AGREEMENT #03-03

REQUESTED ACTION: Approval and authorization for the Chair to sign the first amendment to Authority Agreement #03-03 with the City of American Canyon relative to cost and revenue sharing of the Microturbine Project..

EXECUTIVE SUMMARY

The City of American Canyon has requested the amendment which provides for a 30 day reimbursement after invoiceing for the annual service contract. The original agreement provides for the Authority reimbursing the City for the cost of the service contract. The cost of the service contract will be recovered by the Authority has part of the capitol cost recovery provide in agreement #3-03.

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. Please see attached amendment.

SUPPORTING DOCUMENTS

A . Agreement #3-03

B . Proposed Amendment

Manager: Approve

Reviewed By: Sandra Linehan