



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/14/2005

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: Trent Cave, Director of Environmental Management, 253-4471
SUBJECT: Support Services Agreement Amendment.

RECOMMENDATION

SUPPORT SERVICES AGREEMENT AMENDMENT.

REQUESTED ACTION: Approval and authorization for the Chair to sign the 9th amendment to Authority Agreement #93-10 with Napa County to provide support services.

EXECUTIVE SUMMARY

The management services are recommended for a separate agreement. The remaining support (financial, legal, etc.) services remain with the County.

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

The Agreement is available with the Clerk.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Jill Pahl