



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/8/2010

Agenda Placement: 5C

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Luthy, Rich - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: Rich Luthy, Executive Director - 707-486-7611
SUBJECT: Third Amendment to Napa State Hospital Agreement

RECOMMENDATION

THIRD AMENDMENT TO NAPA STATE HOSPITAL AGREEMENT

REQUESTED ACTION: Approval and authorization for Chair to sign Amendment No. 3 to Authority Agreement No.00-02 with Napa State Hospital, extending the term through June 30, 2011 with all other provisions of the Agreement remaining the same.

EXECUTIVE SUMMARY

In order for the State Hospital to utilize the services of the Devlin Road Transfer Station, a standard State agreement between the State Department of Mental Health and the Authority is required. The State Hospital has been using the services of the Transfer Station since it's construction.

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

Amendment No 3 to Agreement No. 00-02 of the Authority, under State Agreement 07-47011, will allow the State Hospital to continue utilizing the services of the Devlin Road Transfer Station. The State Hospital has been using the services of the Transfer Station since it's construction. This is a revenue generating agreement with no cost to the Authority.

SUPPORTING DOCUMENTS

A . Amendment

Manager: Approve
Reviewed By: Martha Burdick