



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 8/2/2007

Agenda Placement: 6C

## Napa-Vallejo Waste Management Authority **Board Agenda Letter**

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**TO:** Board of Directors  
**FROM:** Trent Cave - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Belinda Yamate, Secretary, 253-4471  
**SUBJECT:** Second Amendment to Napa State Hospital Agreement

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### **RECOMMENDATION**

#### **SECOND AMENDMENT TO NAPA STATE HOSPITAL AGREEMENT**

REQUESTED ACTION: Approval and authorization for Chair to sign the second amendment to Authority Agreement #00-02 with Napa State Hospital updating the conditions and terms of California State Contract #07-47011 and extending the term through June 30, 2010.

### **EXECUTIVE SUMMARY**

In order for the State Hospital to utilize the services of the Authority a standard State agreement between the State Department of Mental Health and the Authority is required.

### **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**

A . NSH Scope of Work

Manager: Approve

Reviewed By: Belinda Yamate