AMENDMENT TO THE FRANCHISE AGREEMENTS ZONE 4 AND ZONE 5 BETWEEN THE COUNTY OF SANTA BARBARA AND VALLEY GARBAGE & RUBBISH CO., INC. DBA HEALTH SANITATION SERVICE/WASTE MANAGEMENT FOR RESIDENTIAL, MULTI-FAMILY AND COMMERCIAL SOLID WASTE, RECYCLABLES, GREEN WASTE AND SPECIAL WASTE COLLECTION SERVICES

The County of Santa Barbara and Valley Garbage & Rubbish Co., Inc. dba Health Sanitation Service / Waste Management ("Franchisee"), hereby agree to amend the Franchise Agreements between them for Zones 4 and 5, with a Franchise Date of May 1, 2011, pursuant to Subsection (b) of Article 18.02, as set forth below (the "Amendment").

1. The Expiration Date on page 1 shall be deleted and replaced by the following:

Expiration Date: June 30, 2022

2. Section **3.01 Term** shall be deleted and replaced by the following:

Franchise Term. This Agreement expires on June 30, 2022. If the business license required under section 17-5 of the County Code remains in effect after the franchise term, Franchisee nevertheless may not provide franchise services or other solid waste services in the franchise area. THIS PROHIBITION SURVIVES THE FRANCHISE TERM.

"franchise term" means the period beginning on the date written on the cover of this Agreement and ending on the earlier of the expiration or termination of this Agreement.

3. **Ratifications.** The terms and provisions set forth in this Amendment shall modify and supersede all inconsistent terms and provisions set forth in the Agreements for Zones 4 and 5. The terms and provisions of the Agreements for Zones 4 and 5, except as expressly modified and superseded by this Amendment, are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding and enforceable obligations of the parties.

4. Authority to Sign.

a. County. County warrants that it duly authorized the officers listed below to sign this Amendment on behalf of County.

b. Franchisee. Franchisee warrants that it duly authorized the individuals listed below to sign this Amendment on behalf of Franchisee.

IN WITNESS WHEREOF, the parties have executed this Amendment to the Agreement to be effective on the date executed by the COUNTY.

ATTEST:

MONA MIYASATO COUNTY EXECUTIVE OFFICER CLERK OF THE BOARD

ACCEPTED AND AGREED:

COUNTY OF SANTA BARBARA

Gregg Hart, Chair

Board of Supervisors

By:_____

Deputy Clerk

Date: _____

Date:

RECOMMENDED FOR APPROVAL:

SANTA BARBARA COUNTY PUBLIC

WORKS DEPARTMENT

By:___

Scott D. McGolpin Public Works Director

APPROVED AS TO FORM:

MICHAEL GHIZZONI

COUNTY COUNSEL

By:_____

Deputy County Counsel

APPROVED AS TO FORM:

RAY AROMATORIO, ARM, AIC

RISK MANAGER

By:_____

Risk Management

FRANCHISEE:

By: _____

VALLEY GARBAGE & RUBBISH CO., INC. dba Health Sanitation Service/ Waste Management

Name:_____

Title:_____

APPROVED AS TO ACCOUNTING FORM:

BETSY M. SCHAFFER, CPA

AUDITOR-CONTROLLER

By:____

Deputy