



## Legislation Details (With Text)

<b>File #:</b>	20-00187	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	3/5/2020	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	3/17/2020	<b>Final action:</b>	3/17/2020
<b>Title:</b>	Consider recommendations regarding a Second Amendment to the Landfill Gas Lease and Operating Agreement with NEO Tajiguas, LLC for the Tajiguas Landfill, County Project No. 129903, Third District, as follows:  a) Approve and authorize the Chair to execute the Second Amendment to the Landfill Gas Lease and Operating Agreement with NEO Tajiguas, LLC which addresses changes to the Agreement terms for liquid disposal costs and allows the County to terminate the Agreement as early as July 30, 2020 in exchange for a \$1.85 million payment to NEO Tajiguas, LLC for the contract buyout and equipment to be left in place upon termination; and  b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.		
<b>Sponsors:</b>	PUBLIC WORKS DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment A - 2nd Amdmt - LFG Lease and Op Agreement, 3. Executed Amendment, 4. Minute Order		

Date	Ver.	Action By	Action	Result
3/17/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Second Amendment to the Landfill Gas Lease and Operating Agreement with NEO Tajiguas, LLC for the Tajiguas Landfill, County Project No. 129903, Third District, as follows:

a) Approve and authorize the Chair to execute the Second Amendment to the Landfill Gas Lease and Operating Agreement with NEO Tajiguas, LLC which addresses changes to the Agreement terms for liquid disposal costs and allows the County to terminate the Agreement as early as July 30, 2020 in exchange for a \$1.85 million payment to NEO Tajiguas, LLC for the contract buyout and equipment to be left in place upon termination; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.