

BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO

**A RESOLUTION OF THE SAN BENITO COUNTY
BOARD OF SUPERVISORS TO APPROVE A CONTRACT
WITH LEWIS ENGINEERING FOR COMPLETION OF A
LANDFILL DISPOSAL CAPACITY REPORT FOR THE
JOHN SMITH ROAD LANDFILL**

Resolution 2018 -

WHEREAS, the County of San Benito owns property located on John Smith Road, known as the John Smith Road Landfill; and

WHEREAS, the County of San Benito has entered into a Landfill Operating Agreement ("Agreement") with Waste Solutions Group of San Benito, LLC ("Waste Solutions"), a wholly owned subsidiary of Waste Connections, Inc., whereby the Waste Solutions Group of San Benito operates the John Smith Road Landfill for on behalf of the County of San Benito; and

WHEREAS, Section 3.1 of the Landfill Operating Agreement requires WCI to hire a third-party engineer to prepare an "Annual Waste Disposal Capacity Report" to determine the remaining waste disposal capacity of the landfill; and

WHEREAS, County staff and the Landfill Ad Hoc Committee met on February 5, 2018 and March 15, 2018 to discuss the County hiring a landfill engineering firm to complete a disposal capacity analysis and report; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of San Benito that a contract be executed with Lewis Engineering for completion of a disposal capacity analysis and report of the John Smith Road Landfill.

PASSED AND ADOPTED, by the San Benito County Board of Supervisors at a regular meeting of said Board held on the 8th day of May 2018, by the following vote:

AYES: SUPERVISORS
NOES: SUPERVISORS
ABSTAIN: SUPERVISORS

Anthony Botelho, Chair

ATTEST:

Janet Slibsager
Clerk of the Board

APPROVED AS TO LEGAL FORM:

Barbara Thompson
County Counsel