

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

265



**FROM:** Waste Management Department


**SUBMITTAL DATE:**  
June 18, 2007

**SUBJECT:** Robert A. Nelson Transfer Station/Material Recovery Facility (MRF) - Extension of Time to Modify the Master Lease Agreement

**RECOMMENDED MOTION:** That the Board:

- 1) Extend the deadline for reducing the amount of land under the Robert A. Nelson Transfer Station/Material Recovery Facility (MRF) Master Lease Agreement from June 30, 2007 to July 31, 2007, and
- 2) Direct the Waste Management Department to bring back an Amendment to the Lease by July 31, 2007 for its consideration.

**BACKGROUND:** The Lease Agreement for this facility allows 4.25 acres of land currently included in it to revert back to the control of County, if a Conversion or Recycling/Diversion Project is not substantially completed, by December 31, 2006. In anticipation that such a project would not be completed by that date, but recognizing the potential diversion created by such a project as beneficial and worth pursuing, the Board extended the deadline for reducing the amount of land from December 31, 2006 to March 31, 2007 (item 12.2, 12/19/06) and to June 30, 2007 (item 12.1, 3/27/07). Staff has been working with Agua Mansa MRF, LLC regarding the Amendment to the lease. Progress has been made, but it will not be completed by the end of June. It is believed that thirty (30) additional days will be enough to complete the Amendment and bring it to the Board for action.

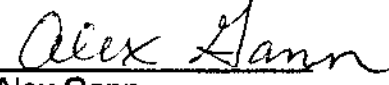
  
 Hans W. Kernkamp, General Manager-Chief Engineer

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	No

<b>SOURCE OF FUNDS:</b>	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

APPROVE

BY:   
 County Executive Office Signature Alex Gann

Dep't Recomm.:  Consent  Policy  
 Per Exec. Ofc.:  Consent  Policy

Prev. Agn. Ref.: 12.2 (12/19/06) | District: | Agenda Number:

**12.1**