

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

847



FROM: Waste Management Department

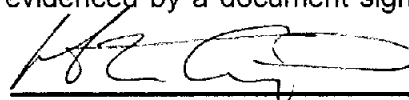
SUBMITTAL DATE:
November 9, 2007

SUBJECT: Approval and Execution of the Seventh Amendment to the Master Lease with Agua Mansa MRF, LLC, (The amendment corrects the Premises Legal Description and is entitled "Amended and Restated Master Lease".)

RECOMMENDED MOTION: Approve the Amended and Restated Master Lease with Agua Mansa MRF, LLC, an affiliate of Burrtec Waste Industries, Inc., and authorize the Chairman to execute it on behalf of the Board.

BACKGROUND: Waste Management Department (Department) staff discovered the legal description for the Premises leased to Agua Mansa MRF, LLC is incorrect. The description mistakenly followed a distance associated with a lot line adjustment that took into account a footprint for an existing structure (the LNG facility). The legal description should have followed the fence line of the LNG facility since the structure did not use the entire footprint allotted to it. The legal description as amended corrects the above mistake and is more accurate. The corrected legal description will allow the Department to meet the lease requirement of acquiring Title Insurance for the Lessee.

A "Lender Consent to Amended and Restated Master Lease" accompanies the package, indicating Burrtec Waste Industries, Inc.'s bank's consent to the Amended and Restated Master Lease and that it is waiving the requirement that such consent be evidenced by a document signed by the County, Burrtec and the bank.



Hans Kernkamp, General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	No

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

C.E.O. RECOMMENDATION:

APPROVE

BY: 
Alex Gann

County Executive Office Signature

Dep't Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 10.1 (3/11/97); 10.2 (6/24/97); 10.2 (10/23/01); 12.1 (2/11/03); 12.3 (9/9/03) District: 2 Agenda Number: 12.1

FORM APPROVED COUNTY COUNSEL
BY: NEAL R. KIPNIS
DATE: 11/9/07

Departmental Concurrence