

RESOLUTION NO. 2017-

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
ACCEPTING A BID TO LEASE REAL PROPERTY
FOR THE PURPOSE OF SITING A LANDFILL GAS TO ENERGY PROJECT
AT THE WEST CENTRAL LANDFILL**

WHEREAS, the real property generally described as vacant, undeveloped land, located at 14095 Clear Creek Road, Igo, California, also known as the Shasta County West Central Landfill, and more particularly described in Section 2.01 of the Site Lease Agreement, attached hereto as Exhibit A and incorporated herein, is occupied and controlled by the County of Shasta (“County”); and

WHEREAS, the nature and location of the real property makes it suitable for the purpose of a gas-to-energy project; and

WHEREAS, leasing the real property for this purpose is a revenue opportunity for Shasta County; and

WHEREAS, on July 25, 2017, the Board of Supervisors adopted Resolution No. 2017-074 indicating its intent to lease the real property; and

WHEREAS, on August 15, 2017, the Board of Supervisors received sealed bids and called for oral bids; and

WHEREAS, the highest bid by a responsible party or entity made in accordance with the terms and conditions of the Request for Bids was Shasta Renewables, LLC; and

WHEREAS, two additional agreements, the Landfill Gas Energy Agreement, attached hereto as Exhibit B and incorporated herein, and the Agreement for Gas Collection And Control System Operation and Maintenance Services, attached hereto as Exhibit C and incorporated herein, have been drafted to be executed concurrently with the Site Lease Agreement (collectively, the “Project Agreements”); and

WHEREAS, compliance with the California Environmental Quality Act (“CEQA”) is a condition precedent of the Project Agreements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors accepts the bid from Shasta Renewables, LLC in accordance with the provisions of Government Code section 25533.

BE IT FURTHER RESOLVED that the Board of Supervisors directs staff to finalize the terms of the Project Agreements.

BE IT FURTHER RESOLVED that should the Project Agreements not be finalized by both parties by September 22, 2017, at 5 p.m. PST, the Director of Public Works or his designee is authorized to cease negotiations with the successful bidder at any time after that date.

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the Chairman to execute the final Project Agreements.

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the Director of Public Works to execute minor amendments to the executed Project Agreements which do not result in substantial or functional changes to the intent of the original agreements.

DULY PASSED AND ADOPTED this 22nd day of August, 2017 by the Board of Supervisors of the County of Shasta by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

DAVID A. KEHOE, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:
LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy