

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
SANTA CLARA DELEGATING AUTHORITY TO THE DIRECTOR OF  
AGRICULTURE AND ENVIRONMENTAL MANAGEMENT TO NEGOTIATE  
AND EXECUTE AN AGREEMENT FOR HAZARDOUS WASTE  
MANAGEMENT SERVICES FOR THE COUNTYWIDE HOUSEHOLD AND  
INDUSTRIAL HAZARDOUS WASTE PROGRAMS**

**WHEREAS**, the County Board of Supervisors has approved a Countywide Household Hazardous Waste Collection (HHW) Program whereby residents of the County and participating jurisdictions will have an opportunity to safely dispose of household hazardous wastes; and

**WHEREAS**, the participating jurisdictions desire to participate in the Household Hazardous Waste Collection Events (Events) for residents through FY'2010; and

**WHEREAS**, it is anticipated that the HHW Program will continue beyond FY'2010; and

**WHEREAS**, as part of the HHW Program, the COUNTY provides or contracts for the services of properly trained, qualified personnel and hazardous waste haulers, and provides or secures suitable equipment and supplies to properly receive, package, label, haul, recycle and dispose of the household hazardous wastes collected at Events; and

**WHEREAS**, County facilities also generate hazardous waste; and

**WHEREAS**, it is necessary for the County to contract for the services of properly trained, qualified personnel and hazardous waste haulers for the disposal of industrial hazardous wastes generated by County operations; and

**WHEREAS**, a hazardous waste management firm for both programs, the HHW Program and the Industrial Hazardous Waste Program, will be selected through a Request for Proposal (RFP) selection process; and

**WHEREAS**, the Board of Supervisors may delegate contracting authority to County officials, and has done so from time to time as deemed necessary and in the interests of the County; and

**WHEREAS**, delegating authority to the Director of the Department of Agriculture and Environmental Management to negotiate and execute, amend and terminate as necessary the agreements for hazardous waste management services would facilitate continuity of services,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Santa Clara:

1. The Director of the Department of Agriculture and Environmental Management is hereby authorized on behalf of the County of Santa Clara to negotiate and execute

agreements for hazardous waste management services for the Countywide Household Hazardous Waste Program and the OSEC administered Industrial Hazardous Waste Program with the most responsible bidder for a term of 18 months, with a maximum of four (4) one-year extensions, and within the amount budgeted for the program.

2. The Director of the Department of Agriculture and Environmental Management is also authorized to execute amendments to the agreements, not to exceed the maximum five and a half year term, so long as funds are budgeted.
3. All agreements and amendments must be reviewed and approved by the Office of the County Executive and reviewed and approved as to form and legality by the Office of the County Counsel.
4. This delegation of authority shall expire on June 30, 2012.

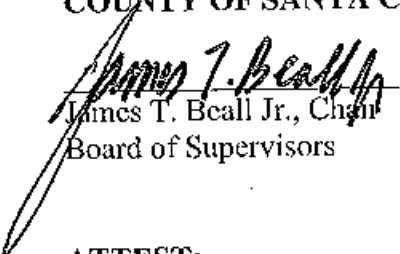
**PASSED AND ADOPTED** by the Board of Supervisors of the County of Santa Clara, State of California on JUN 20 2006 by the following vote:

Ayes: Supervisors ~~ALVARADO~~, BEALL, GAGE, KNISS, MCHUGH

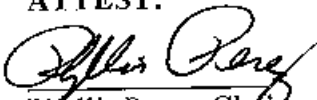
Noes: Supervisors **NONE**

Absent: Supervisors **ALVARADO**

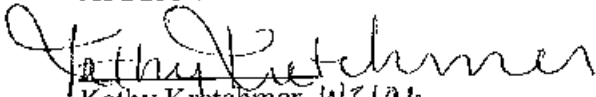
**COUNTY OF SANTA CLARA:**

  
James T. Beall Jr., Chair  
Board of Supervisors

**ATTEST:**

  
Phyllis Perez, Clerk  
Board of Supervisors

**APPROVED AS TO FORM AND LEGALITY:**

  
Kathy Kretschmer 6/20/06  
Deputy County Counsel