

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2008-08**

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE AVILA BEACH COMMUNITY SERVICES DISTRICT
AUTHORIZING EXTENSION OF SOLID WASTE FRANCHISE AGREEMENT**

WHEREAS, on November 10, 2005, the Avila Beach Community Services District ("District") adopted Resolution 2005-07, approving a Solid Waste Franchise Agreement ("Franchise Agreement") with South County Sanitary Services, Inc.; and

WHEREAS, the District and other local agencies are negotiating revised Franchise Agreements; and

WHEREAS, the District desires to extend the current Franchise Agreement to December 31, 2008, to facilitate ongoing negotiations; and

WHEREAS, Tom Martin, Manager of South County Sanitary Service, Inc., by signature below, has agreed to this extension as herein provided.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AS FOLLOWS:

1. The Franchise Agreement, as amended, with South County Sanitary Services, Inc. is hereby extended to December 31, 2008.

On the motion by Director Brown, seconded by Director Simas, and on the following roll call vote, to wit:

AYES: Brown, Simas, Kelley, Bernardo, Guernsey
NOES: None
ABSENT: None
ABSTAIN: None

the foregoing resolution is hereby adopted this 9th day of September, 2008.



Peter Kelly, Vice President
Avila Beach Community Services District
APPROVED AS TO FORM:

ATTEST:



John Wallace
Secretary to the Board

Agreed: _____
Tom Martin, Manager So. County Sanitary Services, Inc.