



Mr. Dwight Herring  
General Manager  
South Bay Recycling  
333 Shoreway Road San Carlos, 94070

January 6, 2020

Dear Dwight,

Per the terms of the AGREEMENT FOR OPERATION OF THE SHOREWAY RECYCLING AND DISPOSAL CENTER between South Bayside Waste Management Authority and South Bay Recycling, LLC (July 2009), the South Bayside Waste Management Authority (SBWMA) has executed its unilateral right to extend the term of this agreement through December 31, 2023.

As you know, the authority to execute this term extension has been granted to the Agency under Article 2, Section 2.03 *Option to Extend Term*, of the aforementioned agreement. The SBWMA Board formally approved this action on September 26, 2019, and it's memorialized in Resolution 2019-53 (attached).

The SBWMA strongly values the high-level of work that has been performed by the South Bay Recycling team representing the agency's interests at our Shoreway Environmental Center facility during the past nine years and we look forward to continuing this favorable working partnership during the next four years. Please pass on our robust appreciation of these efforts to your entire team.

Sincerely,

A handwritten signature in blue ink that reads "Joe L. Williams".

Executive Director

CC: Mark Arsenault, Recology  
Dan Domonoske, South Bay Recycling  
Mario Puchinelli, Recology  
Mike Kelly, Recology  
Jay Benton, SBWMA  
Alicia Aguirre, SBWMA  
Hilary Gans, SBWMA  
John Mangini, SBWMA  
Grant Ligon, SBWMA  
Cyndi Urman, SBWMA  
Jean Savaree, ADCL



**RESOLUTION NO. 2019-53**

**RESOLUTION OF THE SOUTH BAYSIDE WASTE  
MANAGEMENT AUTHORITY BOARD OF DIRECTORS  
RESOLUTION APPROVING THE SHOREWAY OPERATING CONTRACT EXTENSION  
THROUGH DECEMBER 31, 2023**

**WHEREAS**, the current Shoreway Operations Agreement is due to expire December 31, 2020,

**WHEREAS**, the SBWMA chooses to exercise the "Notice of Extension" contained within the agreement that allows the agency to unilaterally extend the Operations Agreement with SBR for a total term of 3-years,

**NOW, THEREFORE BE IT RESOLVED** that the South Bayside Waste Management Authority hereby approves Resolution Approving the Shoreway Operating Contract Extension through DECEMBER 31, 2023.


**PASSED AND ADOPTED** by the Board of Directors of the South Bayside Waste Management Authority, County of San Mateo, State of California on the 26<sup>th</sup> day of September, 2019, by the following vote:

Agency	Yes	No	Abstain	Absent	Agency	Yes	No	Abstain	Absent
Atherton				X	Menlo Park				X
Belmont	X				Redwood City	X			
Burlingame	X				San Carlos	X			
East Palo Alto				X	San Mateo	X			
Foster City				X	County of San Mateo	X			
Hillsborough	X				West Bay Sanitary Dist	X			

I HEREBY CERTIFY that the foregoing Resolution No. 2019-53 was duly and regularly adopted at a regular meeting of the South Bayside Waste Management Authority on September 26, 2019.

ATTEST:

  
Alicia Aguirre, Vice Chairperson of SBWMA

  
Cyndi Urman, Clerk of the Board