

**BCC MEETING DATE:** January 12, 2020  
**AGENDA ITEM:** DEPT-5

**MARTIN COUNTY, FLORIDA  
SUPPLEMENTAL MEMORANDUM**

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**TO:** Honorable Members of the Board of County Commissioners      **DATE:** January 8, 2021

**VIA:** Taryn Kryzda  
County Administrator

**FROM:** Don G. Donaldson, P.E.  
Deputy County Administrator

**REF:** 21-0289

**SUBJECT: SECOND AMENDMENT TO SOLID WASTE FRANCHISE  
AGREEMENTS TO PROVIDE A SECOND SIX-MONTH EXTENSION**

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Staff and WMIF have made modifications to include paragraph 3 in the Second Amendment solely to clarify the Contractor's obligations; it does not change or otherwise amend any of the rights or obligations of the Contractor and the County under the Franchise Agreements. Please find attached the final version for approval by the Board.

**Staff's Modified Recommendation:**

Move that the Board authorize the Chair to execute the modified Second Amendment to Solid Waste Franchise Agreements to extend the term of the Franchise Agreements through September 30, 2021; as presented and attached to this supplemental memorandum.

KL

Reviewed by County Attorney's Office