

Waste Connections of California, Inc.

doing business as

El Dorado Disposal

FIRST AMENDMENT TO AGREEMENT FOR SERVICES #8645

THIS FIRST AMENDMENT to that Agreement for Services #8645 made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "County"), and Waste Connections of California, Inc., a corporation duly qualified to conduct business in the State of California, doing business as El Dorado Disposal, whose principal place of business is 580 Truck Street, Placerville, California 95667 and whose mailing address is Post Office Box 1270, Diamond Springs, California 95619 (hereinafter referred to as "Contractor");

R E C I T A L S

WHEREAS, Contractor has been engaged by County to provide as-needed removal, transportation, and disposal of dewatered sewage septic sludge, grit, and screenings from the Union Mine Wastewater Treatment Plant (UMWTP) for the Environmental Management Department, pursuant to Agreement for Services #8645, dated on or about March 26, 2024, incorporated herein and made by reference a part hereof (hereinafter referred to as "Agreement");

WHEREAS, the parties hereto desire to amend the Agreement to increase the not-to-exceed compensation amount of the Agreement by \$42,000, amending **ARTICLE III, Compensation for Services**;

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter contained, County and Contractor mutually agree to amend the terms of the Agreement in this First Amendment to Agreement on the following terms and conditions:

I. ARTICLE III, Compensation for Services, Paragraph 3 of the Agreement is amended in its entirety to read as follows:

The total amount of this Agreement, as amended, shall not exceed \$117,000, inclusive of all costs and expenses.

Except as herein amended, all other parts and sections of Agreement for Services #8645 shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to Agreement for Services #8645 on the dates indicated below.

-- COUNTY OF EL DORADO --

By: _____

Dated: _____

Board of Supervisors
"County"

Attest:
Kim Dawson
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

Dated: _____

**-- WASTE CONNECTIONS OF CALIFORNIA, INC.
doing business as
EL DORADO DISPOSAL --**

By: *Dan Schooler*
Dan Schooler (Feb 18, 2025 08:46 PST)
Daniel Schooler
Regional Vice President
"Contractor"

Dated: 02/18/25

**UNANIMOUS WRITTEN CONSENT
OF THE SOLE DIRECTOR OF
WASTE CONNECTIONS OF CALIFORNIA, INC.**

The undersigned, being the sole director of Waste Connections of California, Inc., a California corporation (the "Company"), hereby consents to the following actions and adopts the following resolution pursuant to the Bylaws of this corporation:

WHEREAS, the Company's sole director wishes to authorize the Company's employee listed below to perform certain administrative tasks on behalf of the Company.

BE IT RESOLVED, that Dan Schooler, Regional Vice President of the Company be, and he hereby is, authorized to sign, submit and execute by and on behalf of the Company any and all agreements, instruments, documents or papers, as he may deem reasonable appropriate or necessary, pertaining to the El Dorado Disposal operations and facilities located in El Dorado County, California, and that any such action taken to date involving the above is hereby ratified and approved.

IN WITNESS WHEREOF, the undersigned sole director of the Company and authorized signatory official as defined in 40 CFR 122.22(a), has duly executed this Written Consent in The Woodlands, Texas on the date set forth below.

Dated: February 20, 2025



Ronald J. Mittelstaedt, Director