



DATE: January 25, 2017
TO: Waste Management Authority
FROM: Wendy Sommer, Executive Director
BY: Brian Mathews, Senior Program Manager
SUBJECT: ACWMA Property: Grazing License Amendment

SUMMARY

At its January 12, 2017 meeting, the Programs and Administration Committee approved and forwarded to the Waste Management Authority for consideration changes to the Grazing License on Authority property near Altamont Pass. The change is to allow collection of rent in arrears. The change is now before the Authority for approval.

DISCUSSION

In 2015 the WMA approved renewal of the Grazing License which allows for the grazing of cattle on ACWMA property for the purpose of revenue and forage control. Details of the license modification are included in the Programs and Administration Committee memo, available here:

http://www.stopwaste.org/sites/default/files/meeting/Grazing%20Amendment-%20P%26A-1-12-17_0.pdf

RECOMMENDATION

Adopt Resolution #2017-01 to authorize the Executive Director to amend the Grazing License between the Authority and Joseph and Charlene Paulo to change the rent collection mechanism from “in-advance” rent payment to “in arrears” rent payment.

**ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY
RESOLUTION #WMA 2017 – 01
MOVED:
SECONDED:
AT THE MEETING HELD JANUARY 25, 2017**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE GRAZING LICENSE
APPROVED JUNE 25, 2015**

WHEREAS, the Alameda County Waste Management Authority (“Authority”), owns 1,600 acres of real property in eastern Alameda County; and

WHEREAS, the Authority put out to bid to license said real property for the purpose of Grazing Cattle; and

WHEREAS, the terms of the Grazing License has rent paid in advance for each six month grazing cycle; and

WHEREAS, the advance payment term results in an administrative burden both for the Authority and the Grazing Licensee due to changes in forage availability, carrying capacity, drought conditions, and other circumstances beyond the control of the Authority; and

WHEREAS, the Grazing Licensee has requested to change the rent term to payment in arrears based on actual usage and this change would not adversely affect Authority revenue or operations.

NOW THEREFORE, BE IT RESOLVED THAT:

The Authority authorizes the Executive Director to amend the Grazing License between the Authority and Joseph and Charlene Paulo to change the rent collection mechanism from “in-advance” rent payment to “in arrears” rent payment.

ADOPTED this 25th day of January 2017, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that under the penalty of perjury that the foregoing is a full, true and correct copy of Resolution #WMA 2017- 01

WENDY SOMMER
Executive Director