



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 12/3/2009

Agenda Placement: 5B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Cave, Trent - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager - 7072534274
SUBJECT: Funding Agreement

RECOMMENDATION

FUNDING AGREEMENT

REQUESTED ACTION: Approval of and authorization for the Chair to sign Funding Agreement No. 10-09 with P3 Renewable Energy LLC (P3) in an amount not to exceed \$42,987 for the term December 3, 2009 through June 30, 2010 to pay for the feasibility assessment by HDR Inc.

EXECUTIVE SUMMARY

Approval of this Funding Agreement will provide the Authority with the necessary finances to pay for a feasibility assessment on the proposal submitted by P3 Renewable Energy LLC (P3) to develop a catalytic depolymerization (KDV) facility at the Devlin Road Transfer Station facility,

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Napa-Vallejo Waste Management Authority
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This agreement will provide the funds for the Agreement with HDR to conduct a feasibility assessment on the proposal by P3 Renewable Energy LLC for a

KDV facility at the Devlin Road Transfer Station.

Is the general fund affected? No

Future fiscal impact: None

Consequences if not approved: The feasibility assessment will not be funded.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Based on direction from the Ad Hoc advisory committee assigned to review alternative energy opportunities, approval of this Funding Agreement will provide the Authority with the necessary finances to pay for a feasibility assessment on the proposal submitted by P3 Renewable Energy LLC (P3) to develop a catalytic depolymerization (KDV) facility at the Devlin Road Transfer Station facility,

SUPPORTING DOCUMENTS

None

Manager: Approve

Reviewed By: Martha Burdick