



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 12/6/2007

Agenda Placement: 6C

Napa-Vallejo Waste Management Authority **Board Agenda Letter**

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

RECOMMENDATION

LANDLORD CONSENT

REQUESTED ACTION: Approval of Resolution #07-14 consenting to certain conditions of Union Bank of California for extending credit to Northern Recycling Operations and Waste, LLC.

EXECUTIVE SUMMARY

The Bank of California (BANK) has request this resolution in order to provide Northern Recycling and Operations & Waste Services, LLC (NORTHERN) with certain credit facilities. The resolution allows the Bank to use of Northern's property at Devlin Road Transfer Station as security for those credit facilities. .

FISCAL IMPACT

Is there a Fiscal Impact? No

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

None

SUPPORTING DOCUMENTS

A . Landlord Consent and Waiver

Manager: Approve

Reviewed By: Sandra Linehan