

Mayor
Willard Rodarmel
Mayor Pro Tem
John Plourde
Council Members
John Gordon
John Murray
William Siegel



City of

LEMOORE
CALIFORNIA

Staff Report

Public Works Department

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Item 10

To: Lemoore City Council
From: Lauren Apone, Administrative Analyst
Date: December 13, 2011
**Subject: Amendment No. 5 to Joint Powers Authority Agreement with
Kings Waste and Recycling**

Discussion:

This item is related to the proposed purchase of the wastewater treatment plant site by Full Circle Renewables (FCR). Since the property was supposed to have been transferred to Kings Waste and Recycling (KWRA) in 1989 when the JPA was formed, the members of the JPA need to release the City of Lemoore from the responsibility to transfer this property to KWRA.

Staff has discussed the sale of the property with KWRA, who is willing to allow the City to sell the property and amend the JPA agreement to allow an exemption to the City of Lemoore for transfer of fee ownership of the wastewater treatment plant property identified as the Lemoore City Site in the JPA. Each member agency in KWRA including City of Lemoore, City of Hanford, City of Corcoran, and Kings County needs to approve the amendment to the JPA agreement before the property can be sold. As a member of the JPA, the City of Lemoore needs to approve the attached amendment.

Budget Impact:

None.

Recommendation:

That the Council approve the attached Amendment to the KWRA JPA agreement to allow the City of Lemoore to be exempted from transferring fee ownership of the Lemoore City Site to KWRA and authorize the Mayor to sign the amendment.