

# **Agenda Staff Report**

### **AGENDA DATE:**

3/16/2010

### **ACTION REQUESTED:**

Board approval on the Second Amendment to the Lease with Invenergy.

### **BACKGROUND:**

Kittitas County Solid Waste entered into a lease with Invenergy for a portion of the landfill property located at 25900 Vantage Highway.

This addendum is needed by Invenergy in order to maintain proper set backs from property lines for a turbine to be located adjacent to the South East corner of the property.

### INTERACTION:

I have been working with Kelly Meyer for Invenergy to insure that the necessary Boundary line adjustment has been completed in order to make this Amendment to the Lease.

## **RECOMMENDATION:**

I recommend Boards signature on the attached Lease Amendment with Invenergy.

#### **HANDLING:**

Return a signed copy to the Solid Waste Department.

#### **LEAD STAFF:**

Patti Johnson