DEPARTMENT: Public Works/Solid Waste

BY: Dana S. Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Board Chair to execute an agreement allowing the Environmental Services Joint Powers Authority (ESJPA) to continue assisting the County Solid Waste & Recycling Division in the implementation of the City County payment grant program and to authorize the transfer of the $10,000.00 grant to the ESJPA for grant program implementation.

Mariposa County has been working with the ESJPA in years past for the successful implementation of the Department of Conservation (DOC) City/County payment grant program. The ESJPA has assisted in grant reporting, administrative tasks such as billing, purchasing and program evaluation. The DOC has recently changed the allocation of the funds where the funds are sent directly to the jurisdiction. In order for the planned programs to continue for this year, the funds need to be sent to the ESJPA. This agreement authorizes the actions necessary for the successful program implementation for this year.

The grant funds have been received and are ready for allocation. The grant funds pay for the entire program including the ESJPA costs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Approval of previous grant assistance for the DOC funds in previous years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result in loss of support from ESJPA staff for the already planned grant program implementation.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>( ) Yes</th>
<th>( ) No</th>
<th>Current FY Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>(X) Yes</td>
<td>( ) No</td>
<td>( ) Partially Funded</td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$10,000</td>
<td></td>
<td></td>
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<tr>
<td>Additional Funding Needed:</td>
<td>$NONE</td>
<td></td>
<td></td>
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<tr>
<td>Source: Internal Transfer</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Unanticipated Revenue</td>
<td>4/5’s vote</td>
<td></td>
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<tr>
<td>Transfer Between Funds</td>
<td>4/5’s vote</td>
<td></td>
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<tr>
<td>Contingency</td>
<td>4/5’s vote</td>
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<tr>
<td>( ) General</td>
<td>( ) Other</td>
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</tbody>
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CLERK’S USE ONLY:
Res. No.: 05-4694
Vote – Ayes: 5
Noes: ______ Absent: ______

☑ Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: __________
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

COUNTY ADMINISTRATIVE OFFICER:
☐ Requested Action Recommended
☐ No Opinion
Comments:

CAO: __________ Deputy

Revised Dec. 2002