DEPARTMENT: Public Works Department  

BY: Dana S. Hertfelder  

PHONE: 966-5356  

RECOMMENDED ACTION AND JUSTIFICATION: 


On October 12, 2004 the Board approved a resolution to authorize the ESJPA to assist and administer the grant on behalf of the County. The application was submitted with the application from Public Works, Division of Solid Waste & Recycling. The grant was awarded in the amount of $19807.00. The CIWMB Grants Review Office subsequently requested a resolution that authorizes Public Works (Solid Waste & Recycling Division) be submitted. While ESJPA will assist, the CIWMB requires the application signature to be the same as the resolution for this type of application. 

We cannot gain our notice to proceed for the grant funds until this has been accomplished. 

The Tire Amnesty Days are an important part of the waste management and recycling efforts of Mariposa County. Continued funding opportunities for the program such as this grant application are extremely helpful to continued success. 

BACKGROUND AND HISTORY OF BOARD ACTIONS: 

The Board has approved this type of action in the past such as an April 2003 resolution for a Used Oil Recycling Grant and August 2003 resolution for the 2003-2004 Tire Amnesty Day Grant. The Board approved a similar resolution for this grant on October 12, 2004. 

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: 

Potential loss of grant funding. 

Financial Impact? ( ) Yes  
( ) No  
Current FY Cost: $ 

Budgeted In Current FY? (X) Yes  
( ) No  
( ) Partially Funded 
Amount in Budget: $ 

Additional Funding Needed: $ 

Source: 

Internal Transfer 

Unanticipated Revenue  

Transfer Between Funds  

Contingency  

( ) General  

( ) Other 

List Attachments, number pages consecutively 

1. Resolution 

2. Grant Approval letter 

CLERK’S USE ONLY: 

Res. No.:  

Ord. No. ______  

Vote - Ayes: ______  

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  

By: ______  

Deputy 

COUNTY ADMINISTRATIVE OFFICER: 

Requested Action Recommended 

No Opinion 

Comments: 

CAO: ______  

Revised Dec. 2002
STATE OF CALIFORNIA
COUNTY OF MARIPOSA
BOARD OF SUPERVISORS

Resolution
No. 05-164

A Resolution Approving and Authorizing the Mariposa County Public Works Department to Apply for a California Integrated Waste Management Board 2004/2005 Waste Tire Education and Amnesty Day Grant and to Implement All Terms of the Grant as Designated by the California Integrated Waste Management Board.

WHEREAS, Senate Bill 876 (Escutia, Statutes of 2000, Chapter 838) authorizes the California Integrated Waste Management Board to establish a grant program to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and to promote markets for recycled-content waste tire products; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by California cities, counties, city and county, special districts or political subdivisions thereof, and Federally recognized California Indian tribes; and

WHEREAS, said procedures established by the California Integrated Waste Management Board require the applicant to certify by resolution approval of the application before submission of said application to the State; and

WHEREAS, Mariposa County is dedicated to supporting the efforts to recycle waste tires and to provide opportunities to do so for the citizens of Mariposa County; and

WHEREAS, if awarded a grant, the applicant will enter into an agreement with the State of California for development of the project.

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors authorize the application to the California Integrated Waste Management Board for a FY 2004/2005 Local Government Waste Tire Education and Amnesty Day Grant Program. The Public Works Director, or designee, is hereby authorized and empowered to execute in the name of Mariposa County all necessary applications, contracts, agreements, amendments and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.
ON MOTION BY Supervisor Fritz, seconded by Supervisor Stetson, this resolution is duly passed and adopted this 3rd day of May by the following vote:

AYES:        STETSON, TURPIN, BIBBY, FRITZ, PICKARD
NOES:        NONE
EXCUSED:     NONE
ABSTAIN:     NONE

Bob Pickard, Chairman
Mariposa County Board of Supervisors

ATTEST:

Margie Williams, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Tom Guarino, County Counsel
February 19, 2005

Mr. Steve Engfer
Solid Waste and Recycling Manager
Mariposa County
4639 Ben Hur Road
Mariposa, CA 95338

SUBJECT: 2004-2005 Waste Tire Amnesty Day Grant Program
Grant Number: TR43-04-16

Dear Mr. Engfer:

Congratulations! At its February 15-16, 2005 Board Meeting, the California Integrated Waste Management Board (CIWMB) adopted Resolution 2005-34 funding your grant application for $19,807.

In the next several weeks, staff will prepare grant agreements for your review and signature. At the time the agreement is sent to you, instructions will be included to provide you with the necessary information for completing the agreement.

Please remember that any work performed prior to the execution of the grant agreement and receipt of the Notice to Proceed will not be eligible for reimbursement.

We look forward to your active participation during the term of the agreement. Please keep this office informed of any changes from the information we have on file. We especially need to know of any change of authorization for document signature on your jurisdiction’s behalf. If you have any questions, please call Boxing Cheng at (916) 341-6434 or via email at bcheng@ciwmb.ca.gov.

Sincerely,

Frank Simpson
Supervisor
Special Waste Division

ATTACHMENT #2