RECOMMENDED ACTION AND JUSTIFICATION:

Adopt a Resolution approving and authorizing the Environmental Services Joint Powers Authority (ESJPA) to apply for a California Integrated Waste Management Board 2005/2006 regional application for the Used Oil Recycling Block Grant, Fiscal Year 2005/2006 on behalf of Mariposa County and to Implement All Terms of the Grant as Designated by the California Integrated Waste Management Board. The ESJPA adopted a resolution on 5/19/05 authorizing the submittal of the regional grant application to the CIWMB. The Mariposa County resolution is required for the grant application packet that will be submitted by the ESJPA to meet the grant application due date of June 1, 2005.

The Oil Grants fund the oil recycling programs and pay for expenses associated with hauling and facilities for Used Oil Recycling. This grant program for fiscal 05/06 will provide $10,000.00 and is the primary funding mechanism to offset costs that the County would otherwise have to pay.

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 a May 5th, 2005 resolution for the Tire Amnesty Day Grant.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Potential Loss of grant funding opportunity and consequent additional expense to the County Solid Waste & Recycling Enterprise Fund.

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

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: _______
STATE OF CALIFORNIA
COUNTY OF MARIPOSA
BOARD OF SUPERVISORS

Resolution
No. 05-220

A Resolution Approving and Authorizing the Environmental Services Joint Powers Authority (ESJPA) to Apply for a California Integrated Waste Management Board 2005/2006 11th Cycle Used Oil Grant Application and to Implement All Terms of the Grant as Designated by the California Integrated Waste Management Board.

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the Used Oil Block Grant 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 or letter of authorization of the application before submission of said application to the State; and

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

WHEREAS, Mariposa County in that dedication intends on participating in the 2005/2006 11th Cycle Used Oil Block Grant through a regional application with the Environmental Service Joint Powers Authority.

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors approve and authorize the Environmental Services Joint Powers Authority (ESJPA) to apply for a California Integrated Waste Management Board regional application for the Used Oil Recycling Grant, Fiscal Year 2005/2006 on behalf of Mariposa County and to Implement All Terms of the Grant as Designated by the California Integrated Waste Management Board.
ON MOTION BY Supervisor Bibby, seconded by Supervisor Stetson, this resolution is duly passed and adopted this 24th of May 2005 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
Mariposa County Board of Supervisors

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

THOMAS P. GUARINO
County Counsel