DEPARTMENT: Public Works

By: James J. Petropulos
Director

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution to approve and authorize the Public Works Director to apply for a Waste Tire Education and Amnesty Grant from the California Integrated Waste Management Board (CIWMB).

The exact amount of the grant is unknown at this time, but should be approximately $10,000. The grant terms require the County to provide matching funds. Those funds are available in the Solid Waste Enterprise Professional Services operating line. The County will supply labor for the collection event.

The Rural Counties Environmental Services Joint Powers Authority (ESJPA) staff will assist provide program design, advertising, evaluation and reporting. County funds and grant funds will pay for the aforementioned along with the proper disposal/recycling of the waste tires. The ESJPA has successfully provided these services on grants in the past.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved numerous requests for grant funds from the CIWMB with the last request for a tire grant being approved on February 15, 2000.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) No action. Grant application will be denied.

COSTS:

A. Budgeted current FY> $ 120,463
B. Total anticipated Costs> $ 10,000
C. Required additional funding> $ 0
D. Internal transfers> $ 0

COSTS: 4/5th Vote Required
A. Unanticipated revenues> $ 0
B. Reserve for contingencies> $ 0
C. Source description: 

Balance in Reserve Contingencies, If Approved: $ 0

List the attachments and number the pages consecutively:

1) Resolution (2 pgs)

 ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

[ ] Recommended
[ ] Not Recommended
[ ] For Policy Determination
[ ] Submitted With Comment
[ ] Returned for Further Action

Comment:

C.A.O. Initials:
MARIPOSA COUNTY RESOLUTION 01-232

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA ENCOURAGING THE DISPOSAL OF TIRES FROM LANDFILLS TO PROPER RECYCLING OR RE-USE

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, 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, 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 authorizes the submittal of an application the California Integrated Waste Management Board for a FY 2001/2002 Local Government Waste Tire Education and Amnesty Grant. The Public Works Director of Mariposa County is hereby authorized and empowered to execute in the name of Mariposa County all necessary application, 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.
NOW THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF
SUPERVISORS OF THE COUNTY OF MARIPOSA that the foregoing Resolution was
duly passed and adopted the Board of Supervisors of the County of Mariposa, State of
California,


AYES: Balmain, Parker, Reilly, Stewart, Pickard

NOES: None

ABSENT: None

ABSTAINED: None

DOUG BALMAIN, Chairman

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

JEFFREY G. GREEN, County Counsel