DEPARTMENT: Public Works  
By: Thomas J. Starling  
Phone: 966-5356  
Solid Waste Coordinator

RECOMMENDED ACTION AND JUSTIFICATION:  
(Policy Item: Yes___ No_X)

Public Works recommends the Board approve the attached Resolution  
authorizing a grant application and the Public Works Director to sign  
said application through the California Integrated Waste Management  
Board (CIWMB) to collect used tires at the Mariposa Landfill on June  
17, 1995. Appropriate the necessary "local match" within the Solid  
Waste Budget.

If approved, Public Works would schedule a "used tire amnesty day" at  
the landfill. This should help reduce the illegal dumping of used  
tires. It is expected that this grant will be available on an annual  
basis.

It is estimated by that approximately 1,800 tires will be turned in  
for recycling that day at a total cost of $3,000. The County is  
required by the CIWMB to contribute $750 of that expense. This  
funding is available in the contingency line of the Solid Waste  
Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board's authorized April of 1992 "free day" at the Mariposa  
Landfill resulted in the recycling of 1,622 used tires.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1)  No Action. Grant application will be denied.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>$750</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>$750</td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>$</td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>$750</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>List the attachments and number</td>
</tr>
<tr>
<td>the pages consecutively:</td>
</tr>
<tr>
<td>1) Resolution authorizing application.</td>
</tr>
<tr>
<td>2) Budget Action Form</td>
</tr>
<tr>
<td>3) Grant Application (ppps)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CLERK'S USE ONLY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Res. No.: 5-16</td>
</tr>
<tr>
<td>Vote - Ayes: 5</td>
</tr>
<tr>
<td>Absent:</td>
</tr>
<tr>
<td>() Approved</td>
</tr>
<tr>
<td>() Denied</td>
</tr>
<tr>
<td>() Abstained</td>
</tr>
<tr>
<td>() No Action Necessary</td>
</tr>
</tbody>
</table>

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  
ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  
☑ Recommended  
☐ Not Recommended  
☐ For Policy Determination  
☐ Submitted with Comment  
☐ Returned for Further Action  
Comment:  
A.O. Initials:  
Action Form Revised 5/92
RESOLUTION AUTHORIZING A CALIFORNIA TIRE RECYCLING MANAGEMENT FUND GRANT FUND APPLICATION

RESOLUTION OF
THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY APPROVING THE
APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA TIRE RECYCLING
MANAGEMENT FUND UNDER THE CALIFORNIA TIRE RECYCLING ACT for the
following project:

MARIPOSA COUNTY WASTE TIRE DISPOSAL AMNESTY DAY

WHEREAS, the people of the State of California have enacted the California Tire Recycling Act
which provides funds to the State of California, its political subdivisions and individuals for
performing research and business development of tire-related projects and processes; and

WHEREAS, the California Integrated Waste Management Board (Board) has been delegated the
responsibility for the administration of the program within the state, setting up necessary
procedures governing application by agencies and individuals under the program; and

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

WHEREAS, 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

HEREBY:

1. Approves the filing of an application for the California Tire Recycling Management Fund
under the California Tire Recycling Act of 1990 for state grant assistance for the project
specified above; and

2. Certifies that said applicant understands the assurances and certification in the Terms and
Conditions; and

3. Certifies that said applicant has or will have sufficient funds to operate and maintain the
project; and

4. Appoints the Director of Public Works as agent of the Mariposa County Board of
Supervisors to conduct all negotiations, execute and submit all documents including, but
not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for completion of the aforementioned project.

The foregoing resolution was passed by the Mariposa County Board of Supervisors this 10th day of January, 1995. Effective January 10, 1995.

AYES: REILLY, BALMAIN, STEWART, PARKER, TABER
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

GARRY R. PARKER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

JEFFREY G. GREEN, County Counsel
**COUNTY OF MARIPOSA**

**BUDGET ACTION FORM**

**DEPT/DIV:** Public Works  
**CONTACT:** Michael D. Edwards

**DATE:** January 4, 1995  
**PHONE:** 966-5356

**ACTION REQUESTED:** (Check All That Apply)

- (X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County Budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

- () Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriation from one budget to another, or between categories within a budget unit;

- () Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);

- () Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

<table>
<thead>
<tr>
<th>FUND/DEPT/ACCT NO.</th>
<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT (FROM)/TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>053-0404-651-1090</td>
<td>Solid Waste Contingency</td>
<td>($750.00)</td>
</tr>
<tr>
<td>053-0404-651-0418</td>
<td>Solid Waste Professional Services</td>
<td>$750.00</td>
</tr>
</tbody>
</table>

**Justification:** See attached Board item.

**Department Head Signature:**  
**Date:** 1/4/95

**Approved By:** Res. No. 95-16  
**Clerk:**  
**Date:** 1-19-95

**Auditor:**  
**Date:**

**AUDITOR’S USE ONLY:**

**Description:**  
**Transfer No.:**

**B.R. No.:**

Budget Action Form Revised 5/92