RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes X No )

Recommend resolution authorizing Health Officer to apply for the 1995-1996 Enforcement Assistance Grant in the amount of $17,827.00. This Grant will provide funds for the increased staffing activities of landfill permit and inspection programs, including the "Alternative Cover" program adopted by the Board.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Loss of $17,827.00 in Grant Funds.

2. Terminate Contract with San Benito County and turn over LEA function to State.
BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION AUTHORIZING ENFORCEMENT ) RESOLUTION NO. 95-199
ASSISTANCE GRANT APPLICATION TO THE )
CALIFORNIA INTEGRATED WASTE MANAGEMENT )
BOARD

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that the Board of Supervisor hereby approved the following document, and Chairman, Garry Parker, is hereby authorized to sign same:

WHEREAS, funds have been established by Public Resources Code Section 43230, and are available from the Integrated Waste Management Account through the California Integrated Waste Management Board for grants to Local Enforcement Agencies to support solid waste facilities permit and inspection programs;

NOW, THEREFORE, be it resolved that the Mariposa County Board of Supervisors authorizes the submittal of an application to the California Integrated Waste Management Board for an Enforcement Assistance Grant. The Health Officer of Mariposa County is hereby authorized and empowered to execute in the name of Mariposa County all necessary applications, contracts, agreements and amendments for the purposes of securing grant funds and to implement and carry out the purposes specified in the application.

The foregoing resolution was passed by the Mariposa County Board of Supervisors this 9th day of May, 1995. Effective May 9, 1995. by the following vote:

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

Garry 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