RESOLUTION AUTHORIZING A DISCRETIONARY HOUSEHOLD HAZARDOUS WASTE
GRANTS APPLICATION

WHEREAS, the people of the State of California have enacted Assembly Bill 1220 (Eastin, 1993) that
provides grants to local governments to establish and implement waste diversion and separation programs
to prevent disposal of hazardous waste, including household hazardous waste, in solid waste landfills; 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 cities and counties 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 with the California Integrated Waste Management
   Board for a Household Hazardous Waste Discretionary Grant; and

2. 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 to carry out the purposes specified in the grant application.

The foregoing resolution was passed by the Mariposa County Board of Supervisors this 26th

AYES: REILLY, BALMAIN, STEWART, PARKER and 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
MARIPOSA COUNTY
BOARD OF SUPERVISORS

DEPARTMENT: Public Works
By: Thomas J. Starling
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 a Discretionary Household Hazardous Waste (HHW) application and conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments and payment requests with the California Integrated Waste Management Board.

Staff estimates that $19,970 will be funded by the grant. This should allow the County to conduct two HHW collection events in cooperation with the Merced County Department of Environmental Health as has been past practice. No matching funds are required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Similar requests have been approved by the Board in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) No action. Grant application will be denied.