DEPARTMENT: Public Health
BY: Charles B. Mosher, M.D., Health Officer 966-3689
PHONE: 966-3689

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes [x] No

Recommend resolution authorizing Health Officer to apply for the 1993 Enforcement Assistance Grant in the amount of $15,300.00. This Grant provides funds for the improvement of landfill permit and inspection programs. The Health Officer has coordinated with the Interim Public Works Director on this grant to provide training and equipment that will enhance Public Works management of the landfill while also enhancing L.E.A. functions.

BOARD AND HISTORY OF BOARD ACTIONS:

Grant in the amounts of $15,895 and $15,778 applied for and received in 1991, 1992. Board approved Resolution No. 93-35 signing an agreement with San Benito County to provide for L.E.A. activities.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Loss of $15,300.00 in Grant Funds.
2. Terminate Contract with San Benito County and turn over LEA function to State.

COSYS: [X] Not Applicable
A. Budgeted current FY
   $_______
B. Total anticipated costs
   $_______
C. Required additional funding
   $_______
D. Internal transfers
   $_______

SOURCE: [X] 4/5ths Vote Required
A. Unanticipated revenues
   $_______
B. Reserve for contingencies
   $_______
C. Source description: FY 93 Grant/Budget

Balance in Reserve for Contingencies, if approved:

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:
Res. No.: 93-307
Ord. No.: ______
Vote - Ayes: ________
Absent: ________
Abstained: ________
Approved ______
( ) Denied ______
( ) 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

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
BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION AUTHORIZING ENFORCEMENT
ASSISTANCE GRANT APPLICATION TO THE
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION NO. 93-307

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, Eric Erickson, is hereby authorized to sign same:

WHEREAS, funds have been established by Public Resources Code Section 46504, and are available from the Solid Waste Disposal Site Cleanup and Maintenance Account in the General Fund through the California Integrated Waste Management Board for grant to Local Enforcement Agencies to support solid waste landfill 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 25th day of May, 1993, by the following vote:

AYES: BAGGETT, BALMAIN, ERICKSON, PARKER
NOES: NONE
ABSENT: TABER
ABSTAIN: NONE

[Signature]
ERIC ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

[Signature]
JEFFREY G. GREEN, County Counsel