DEPARTMENT: Public Works  By: Thomas J. Starling Phone: 966-5356
Waste Management Specialist

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

Public Works recommends the Board authorize a grant application and the Chairman sign said application through the California Integrated Waste Management Board to reimburse the County for funds expended for the household hazardous waste collection event held in June, 1993.

At this time, we are unable to determine the amount of the grant because the State will allocate monies based on the number of qualified applications received. The County's household hazardous waste event expenses were approximately $2,200. Grants are scheduled to be approved in April, 1994.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Funds have been established by AB 1220 for grants for local governments to establish and implement waste diversion programs in solid waste landfills.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. No action. Grant applications not received by the State by December 17 will not be considered, thus causing the County to not be qualified for reimbursement.

COSTS:

| A. Budgeted current FY | $       |
| B. Total anticipated costs | $       |
| C. Required additional funding | $       |
| D. Internal transfers | $       |

SOURCE:  (X) 4/5th Vote Required

| A. Unanticipated revenues | $       |
| B. Reserve for contingencies | $       |
| C. Source description: Balance in Reserve Contingencies, if approved: $ |

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

Non-Discretionary Household Hazardous Waste Grant

Application

CLERK'S USE ONLY
Res. No.: 93-613  Ord. No.  ______ |
Vote - Ayes:  ______  Noes:  ______ |
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:  MARIE 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
California Integrated Waste Management Board  
Household Hazardous Waste Grant Program

RESOLUTION AUTHORIZING  
HOUSEHOLD HAZARDOUS WASTE  
GRANT APPLICATION

WHEREAS, the County of Mariposa recognizes that it is in the public interest to enact and implement an integrated waste management plan to address the state's diminishing landfill space and the potential adverse environmental impacts from landfiling; and

WHEREAS, funds have been established by Assembly Bill 1220 (Eastin, 1993), and are available through the California Integrated Waste Management Board for 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;

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 a Household Hazardous Waste Grant. The Chairman of the Board of Supervisors of the County of Mariposa is hereby authorized and empowered to execute in the name of the County of Mariposa all necessary applications, contracts, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

The foregoing resolution was passed by the Mariposa County Board of Supervisors this 14th day of December, 1993. Effective December 14, 1993.

ATTEST:

Signed:

[Signature]

Date: 12-15-93

Eric J. Erickson, Chairman
Mariposa County Board of Supervisors