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

Recommend resolution authorizing Health Officer to apply for the 1992 Enforcement Assistance Grant in the amount of $15,778.00. This Grant provides funds for the improvement of landfill permit and inspection programs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Grant in the amount of $15,895.00 applied for and received in 1991.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Loss of $15,778.00 in grant funds.
2. Direct Health Officer to turn over LEA function to State.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>( ) Not Applicable</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>A. Budgeted current FY $______</td>
<td>Application needs to be turned into State no later than January 31, 1992, or we will lose funds.</td>
</tr>
<tr>
<td>B. Total anticipated costs $______</td>
<td></td>
</tr>
<tr>
<td>C. Required Add'l funding $______</td>
<td></td>
</tr>
<tr>
<td>D. Source:</td>
<td></td>
</tr>
</tbody>
</table>

| SOURCE: | |
| ( ) 4/5ths Vote Required | |
| A. Internal transfers $______ | |
| B. Unanticipated revenues $______ | |
| C. Reserve for contingency $______ | |
| D. Description: | |
| Balance in Reserve for Contingencies, if approved: $______ | |

CLERK'S USE ONLY:

Res. No.: 92-19
Ord. No.: 
Vote - Ayes: 4 Noes: 
Absent: ____ Abstained: ____
Approved ( ) Denied
Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.

Date: 1-31-92

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA

By: _________ SIGNED _______
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

(X) Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with Comment
____ Returned for Further Action

Comment: 

A.O. Initials: 

Action Form Revised 12/89
BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION AUTHORIZING ENFORCEMENT ) RESOLUTION NO. 92-19
ASSISTANCE GRANT APPLICATION TO THE )
CALIFORNIA INTEGRATED WASTE MANAGEMENT )
BOARD

BE IS 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, Sally Punte, 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 authorized 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 14th day of January, 1992, by the following vote:

AYES: Baggett, Radanovich, Punte, Erickson
NOES: None
ABSENT: Taber
ABSTAIN: None

SALLY PUNTE, 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