RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Authorizing the Public Works Director or his/her designee, the Solid Waste and Recycling Manager to submit various grant applications to the Department of Resources Recycling and Recovery (CalRecycle); and execute all documents necessary to secure and implement the grant. (All Documents Subject to Approval by County Counsel)

CalRecycle grant application procedures require an applicant’s governing body to authorize, by resolution, its approval for submittal of grant applications. Funding that is received will allow the Solid Waste and Recycling Division to improve/increase services and the County’s diversion rate.

County Board Resolution 13-381 currently authorizes the Solid Waste and Recycling Manager the authority to execute these grant documents. Cal Recycle has requested that this Resolution be updated naming the Public Works Director or his/her designee, the Solid Waste and Recycling Manager, the ability to execute grant related documentation. CalRecycle has also requested that the sunset date of Resolution 13-381 be extended to include the entire performance period of the recently submitted Organics Grant Application which the new Resolution as presented accomplishes.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has approved this request in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approving the request would limit County's ability to apply for the various CalRecycle grant opportunities.

FINANCIAL IMPACT:
Funds will be allocated from within the Solid Waste Budget to fund and financial impact of grant projects as approved by the Board of Supervisors
ATTACHMENTS:
Board Resolution 13-381(PDF)
CalRecycle res (DOCX)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO 4/13/2017

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
MARIPOSA COUNTY BOARD RESOLUTION NUMBER 17- 220

A RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR ALL CALRECYCLE GRANTS

WHEREAS, Public Resources Code Section 40000 et seq. authorized the Department of Resources Recycling and Recovery (CalRecycle), formally known as the California Integrated Waste Management Board, to administer various Grant Programs (Grants) in furtherance of the State of California’s (State) efforts to reduce, recycle and reuse solid waste generated in the State thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding and management of the grants; and

WHEREAS, CalRecycle grant application procedures require an Applicant’s governing body to authorize by resolution its approval for submittal of Grant Applications and the designation by job title of the individual authorized to execute all Grant documents on behalf of Mariposa County; and

WHEREAS, if awarded Mariposa County will enter into a Grant Agreement with CalRecycle of said grants.

NOW, THEREFORE, BE IT RESOLVED, that the Mariposa County Board of Supervisors authorizes the submittal of applications to CalRecycle for all grants for which Mariposa County is eligible.

BE IT FURTHER RESOLVED, that this authorization is effective for a period of five (5) years from April 1, 2017 to April 1, 2022.

BE IT FURTHER RESOLVED, that the Public Works Director and or his/her designee the Solid Waste and Recycling Manager is hereby authorized and empowered to execute in the name of Mariposa County all grant documents including but not limited to, applications, agreements, amendments and requests for payment necessary to secure and implement the approved Grant projects (All Documents Subject to Approval by County Counsel).

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 18th day of April, 2017 by the following vote:

AYES: Smallcombe, Jones, Long, Cann, Menetrey
NOES: None
ABSTAINED: None
EXCUSED: None

[Signature]
MARSHALL LONG, Chair

ATTEST:
René LaRoche, Clerk of the Board

APPROVED AS TO FORM:
Steven W. Dahlem, County Counsel