DEPARTMENT: Public Works Department

BY: Dana S. Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt a Resolution Approving and Authorizing the Environmental Services Joint Powers Authority (ESJPA) to Apply for a California Integrated Waste Management Board 2004/2005 Waste Tire Education and Amnesty Day Grant and to Implement All Terms of the Grant as Designated by the California Integrated Waste Management Board.

The Tire Amnesty Days are an important part of the waste management and recycling efforts of Mariposa County. Continued funding opportunities for the program such as this grant application are extremely helpful to continued success.

If approved, the grant funds will be used to continue providing the “Waste Tire Amnesty Days” for the citizens of Mariposa County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved this type of action working with the ESJPA in the past such as an April 2003 resolution for a Used Oil Recycling Grant and August 2003 resolution for the 2003-2004 Tire Amnesty Day Grant.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not apply for the grant which could result in more costs to the County and the citizens for tire disposal and recycling.

Financial Impact? ( ) Yes ( ) No Current FY Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ Annual Recurring Cost: $
Additional Funding Needed: $ List Attachments, number pages consecutively
Source: 1. Resolution
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: 04-450
Ord. No. ________
Vote – Ayes: ________ Noes: ________
Absent: ________
( ) Approved
( ) 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

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments: ________

CAO: ________

Revised Dec. 2002
STATE OF CALIFORNIA
COUNTY OF MARIPOSA
BOARD OF SUPERVISORS

Resolution
No. 04-450

A Resolution Approving and Authorizing the Environmental Services Joint Powers Authority (ESJPA) to Apply for a California Integrated Waste Management Board 2004/2005 Waste Tire Education and Amnesty Day Grant and to Implement All Terms of the Grant as Designated by the California Integrated Waste Management Board.

WHEREAS, Senate Bill 876 (Escutia, Statutes of 2000, Chapter 838) authorizes the California Integrated Waste Management Board to establish a grant program to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and to promote markets for recycled-content waste tire products; 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 California cities, counties, city and county, special districts or political subdivisions thereof, and Federally recognized California Indian tribes; and

WHEREAS, said procedures established by the California Integrated Waste Management Board require the applicant to certify by resolution approval of the application before submission of said application to the State; and

WHEREAS, Mariposa County is dedicated to supporting the efforts to recycle waste tires and to provide opportunities to do so for the citizens of Mariposa County; and

WHEREAS, if awarded a grant, 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 authorize the submittal of an application to the California Integrated Waste Management Board for a FY 2004/2005 Local Government Waste Tire Education and Amnesty Day Grant Program. The Chair of the Rural Counties' Environmental Services Joint Powers Authority is hereby authorized and empowered to execute in the name of Mariposa County all necessary applications, contracts, agreements, amendments and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.
ON MOTION BY Supervisor Stetson, seconded by Supervisor Bibby, this resolution is duly passed and adopted this 12th day of October 2004, by the following vote:

AYES: STETSON, BALMAIN, BIBBY, PARKER, PICKARD
NOES: NONE
EXCUSED: NONE
ABSTAIN: NONE

[Signature]
Garry R. Parker, Chairman
Mariposa County Board of Supervisors

ATTEST:
[Signature]
Margie Williams, Clerk of the Board
Mariposa County Board of Supervisors

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

[Signature]
Thomas P. Guarino, County Counsel
California Integrated Waste Management Board  
Waste Tire Amnesty Day Grant Program  
1001 “I” Street  
PO Box 4025  
Sacramento, CA 95814-4025


Dear Grant Review Committee,

The purpose of this letter is to urge your positive consideration of Mariposa County’s grant application for funding from the Waste Tire Public Education and Amnesty Day Grant Program, FY 2004/2005.

The proposed grant program will provide a waste tire disposal option to the residents of Mariposa County. Implementation of the program will help prevent the illegal disposal or stockpiling of waste tires on public and private lands. In addition, the county residents will receive education on proper tire disposal and methods of proper tire care.

Mariposa County is committed to efforts that provide disposal and recycling opportunities for tires. This can be attested by the fact that Mariposa County has successfully collected over 148 tons of tires since January 2003. The last collection event in July 2004 was entirely funded by the County, resulted in approximately 37 tons of tires for recycling and disposal! We want to continue to provide this opportunity for the citizens in Mariposa and the assistance afforded by the Tire Amnesty Day Grant Program will be used successfully in Mariposa County.

For these reasons, I am lending my support for the above-mentioned program and urge the California Integrated Waste Management Board to approve Mariposa County’s application for Waste Tire Public Education and Amnesty Day Grant funding. Previous solid waste efforts carried out by Mariposa County demonstrate its ability to successfully implement such an important regional program.

Sincerely,

[Signature]
GARRY R. PARKER  
Chairman