

DEPARTMENT: Public Works

By: Thomas J. Starling

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes No)

Resolution approving and authorizing the Environmental Services Joint Powers Authority (ESJPA) of the Regional Council of Rural Counties (RCRC) to apply for a household hazardous waste (HHW) grant from the California Integrated Waste Management Board (CIWMB) on behalf of Mariposa County.

If approved the grant funds are tentatively proposed to provide periodic HHW collection events for the citizens of Mariposa County.

The ESJPA has acted as lead agency for the County in waste tire collection, used oil collection and HHW grants in the past.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved such grant resolutions on numerous occasions in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not adopt Resolution and direct staff to apply directly to the CIWMB for the HHW grant.

COSTS: (X) Not Applicable

A. Budgeted current FY> \$ _____

B. Total anticipated Costs> \$ _____

C. Required additional funding> \$ _____

D. Internal transfers> \$ _____

SOURCE: () 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:

1) Resolution (1 pg.)

CLERK'S USE ONLY

Res. No.: 0165 Ord. No.: _____

Vote - Ayes: 5 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: _____

MARGIE WILLIAMS, Clerk of the Board

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: _____

C.A.O. Initials: AD

MARIPOSA COUNTY RESOLUTION NO. 01 - 65

WHEREAS, the people of the State of California have enacted Assembly Bill 1220 (Eastin, 1993) that provides 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; 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 cities and counties under the program; and

WHEREAS, 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 authorizes the ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY (ESJPA) to submit to the California Integrated Waste Management Board a regional application for the HD-9 Household Hazardous Waste Grant on its behalf. The grant term is from June 1, 2001 to March 31, 2004. The ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY is hereby authorized and empowered to execute all necessary applications, contracts, payment requests, 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 13th day of March, 2001. Effective March 13, 2001

AYES: REILLY, BALMAIN, STEWART, PARKER, PICKARD
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE



Doug Balmain, 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