



MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

AGENDA DATE: Dec. 18, 2001  
AGENDA ITEM NO.: \_\_\_\_\_

CLERK'S USE ONLY

Res. No.: 01-356 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:  \_\_\_\_\_

MARIPOSA COUNTY RESOLUTION NO. 01- 356

WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; 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 to submit to the California Integrated Waste Management Board a regional application for the Local Government Used Oil Opportunity Grants – Sixth Cycle on its behalf. 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 purpose 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 18th day of December, 2001. Effective 12-18-01, 2001.

AYES: Parker, Reilly, Balmain, Pickard, Stewart  
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