

DEPARTMENT: Public Works

By: Thomas J. Starling

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes \_\_\_ No X)

Resolution approving and authorization for the Public Works Director to apply for a tire recycling grant from the California Integrated Waste Management Board (CIWMB).

The grant request will be for \$19,885 and will be used for two tire amnesty days; one in 2000 and one in 2001. The CIWMB requires matching funds for this type of project. An acceptable matching fund mechanism is the loss of tipping fees. Because of the success of this type of program which was held by the County in 1996 it is estimated the potential loss of revenue could reach \$30,000. Additional expense to the County will be personnel to supply the labor on the event days which will be approximately \$2,600. All education, publicity, tire recycling costs, program monitoring and evaluation expenses will be paid for through the grant.

Regional Council of Rural Counties/Environmental Services Joint Powers Authority staff will assist with the program design, advertising and reporting at no cost to the County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved numerous requests for grant funds from the CIWMB with the last request for a tire grant being approved on January 1, 1995 (Res. #95-16).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) No action. Grant application will be denied.

<p><b>COSTS:</b> ( ) Not Applicable</p> <p>A. Budgeted current FY&gt; \$ 148,059</p> <p>B. Total anticipated Costs&gt; \$ 2,600</p> <p>C. Required additional funding&gt; \$ -0-</p> <p>D. Internal transfers&gt; \$</p> <p><b>SOURCE:</b> ( ) 4/5th Vote Required</p> <p>A. Unanticipated revenues&gt; \$</p> <p>B. Reserve for contingencies&gt; \$</p> <p>C. Source description: &gt; <u>Solid Waste Enterprise Fund/Professional Services</u></p> <p>Balance in Reserve Contingencies, if approved: \$</p>	<p><b>SPECIAL INSTRUCTIONS:</b> List the attachments and number the pages consecutively:</p> <p><u>1) Resolution (2 pgs)</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 00-21 Ord. No.: \_\_\_\_\_

Vote - Ayes: 4 Noes: \_\_\_\_\_

Absent: [Signature] 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: \_\_\_\_\_

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: [Signature]

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
MARIPOSA ENCOURAGING THE DISPOSAL OF TIRES FROM LANDFILLS TO  
PROPER RECYCLING OR RE-USE**

**WHEREAS**, the people of the State of California have enacted Assembly Bill 1843 (W. Brown, Chapter 974, Statutes of 1989) that provides grants to local governments, businesses and non-profit organizations for the purpose of diverting tires from landfill disposal by fostering new business enterprises and encouraging cooperative local government programs; 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 local agencies, businesses and non-profit organizations under the program; and

**WHEREAS**, Mariposa County, the applicant, will enter into an agreement with the State of California for the development of this 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 99/00 Tire Recycling Grant, The Director of Public Works of the County of Mariposa is hereby authorized and empowered to execute in the name of the County of Mariposa 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.


**NOW THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA** that the foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Mariposa, State of California, this 15th day of February, 2000. Effective February 15, 2000.

AYES: Reilly, Balmain, Stewart, Pickard

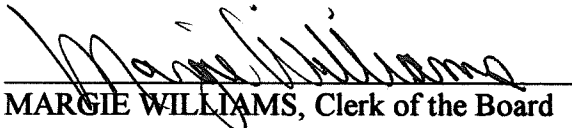
NOES: None

ABSENT: Parker

ABSTAINED: None

  
GARRY PARKER, 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