

DEPARTMENT: Public Works

By: Thomas J. Starling
Solid Waste Coordinator

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes _ No X)

Resolution authorizing Public Works to submit a local government household hazardous waste grant application and authorizing the Public Works Director to execute said application, conduct all negotiations and submit all documents including, but not limited to, applications, agreements, amendments and payment requests with the California Integrated Waste Management Board.

Staff estimates the \$28,536 will be funded by the grant. This should allow the County to conduct two household hazardous waste collection events in cooperation with the Merced County Department of Environmental Health as has been past practice. No matching funds are required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board authorized a similar grant in 1995.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action. Grant will be denied.

<p>COSTS: (x) Not Applicable</p> <p>A. Budgeted current FY> \$ _____</p> <p>B. Total anticipated Costs> \$ _____</p> <p>C. Required additional funding> \$ _____</p> <p>D. Internal transfers> \$ _____</p> <p>COSTS: () 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ _____</p> <p>B. Reserve for contingencies> \$ _____</p> <p>C. Source description: > _____</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS:</p> <p>List the attachments and number the pages consecutively:</p> <p><u>1. Resolution (1 page)</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 98-18 Ord. No.: _____

Vote - Ayes: 3 Noes: _____

Absent: Balmain 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: [Signature]

WHEREAS, the people of the State of California have enacted Assembly Bill 1220 (Easton, 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

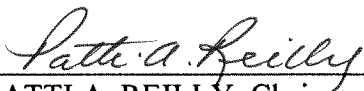
WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program; and

WHEREAS, the applicant will enter into an agreement with the Sate of California for development of the project;

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors authorizes the submittal of an application to the California Integrated Waste Management Board for a Local Government Household Hazardous Waste Grant - Sixth Cycle. The Public Works Director as agent of the Mariposa County Board of Supervisors is empowered to execute in the name of Mariposa County 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.

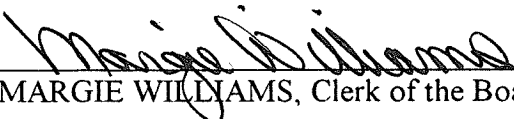
The foregoing resolution was passed by the Mariposa County Board of Supervisors this 20th day of January, 1998. Effective 1-20, 1998.

- AYES: Reilly, Stewart, Pickard
- NOES: None
- ABSENT: Balmain, Parker
- ABSTAINED: None



PATTI A. REILLY, Chairperson
Mariposa County Board of Supervisors

ATTEST:



MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



JEFFREY G. GREEN, County Counsel