

97-156

DEPARTMENT: Public Health BY: Charles B. Mosher, M.D., Health Officer PHONE: 966-3689
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Recommend resolution authorizing Health Officer to apply for the 1997-1998 Enforcement Assistance Grant in the amount of \$17,760.00.

This Grant will provide funds for the increased staffing activities of landfill permit and inspection programs, including the "Alternative Cover" program adopted by the Board.

BOARD AND HISTORY OF BOARD ACTIONS:

Grant has been applied for and received in previous years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Loss of \$17,760.00 in Grant Funds.
2. Fund increased solid waste/landfill inspections from County General Funds.

COSTS: (X) Not Applicable
 A. Budgeted current FY \$ _____
 B. Total anticipated costs \$ _____
 C. Required additional funding \$ _____
 D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required
 A. Unanticipated revenues \$ _____
 B. Reserve for contingencies \$ _____
 C. Source description: FY 97-98 Grant/Budget
 Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
 List the attachments and number the pages consecutively:
RUSH!! Need to have document to State by
May 31, 1997

CLERK'S USE ONLY:
 Res. No.: 97-156 Ord. No. _____
 Vote - Ayes: 4 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
 County of Mariposa, State of California
 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: _____
 A.O. Initials: JH

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION AUTHORIZING ENFORCEMENT)
ASSISTANCE GRANT APPLICATION TO THE) RESOLUTION NO. 97-156
CALIFORNIA INTEGRATED WASTE MANAGEMENT)
BOARD)

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that the Board of Supervisors hereby approved the following document, and Chairman, Robert C. Stewart, is hereby authorized to sign same:

WHEREAS, funds totaling \$1.5 million dollars have been established pursuant to Public Resources Code Section 43230, and are available from the Integrated Waste Management Account for grants to Local Enforcement Agencies to support solid waste facilities permit and inspection;


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 an Enforcement Assistance Grant. The Health Officer of Mariposa County is hereby authorized and empowered to execute in the name of Mariposa County all necessary applications, contracts, agreements and amendments for the purposes of securing grant funds and to implement and carry out the purposes specified in the application.

The foregoing resolution was passed by the Mariposa County Board of Supervisors this 6th day of May, 1997. Effective May 6, 1997.



Robert C. Stewart, Chairman
Mariposa County Board of Supervisors

ATTEST:


MARGIE WILLIAMS, Clerk of the Board