

DEPARTMENT: Public Works

By: Thomas J. Starling

Phone: 966-5356

Solid Waste Coordinator

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes_ No_X)

Resolution Authorizing the Public Works Department to submit and the Public Works Director sign a California tire recycling program grant application and conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments and payment requests with the California Integrated Waste Management Board (CIWMB).

If approved, Public Works would schedule a "used tire amnesty day" at the landfill. The event is tentatively scheduled for August 24, 1996. This should help reduce the illegal dumping of used tires within the County.

Based on a like program in 1995, when 3,467 tires were recycled on the amnesty day, it is estimated that approximately 4,000 tires will be turned in at a total cost of \$6,844. The County is required by the CIWMB to provide a "local match" equal to 25% of the cost event, or \$1,711. The CIWMB share to be \$5,133.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board authorized a like grant application and amnesty day in 1995.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) No Action. Grant will be denied.

COSTS: () Not Applicable	
A. Budgeted current FY	\$43,339*
B. Total anticipated costs	\$1,711
C. Required additional funding	\$-0-
D. Internal transfers	\$
SOURCE: () 4/5th Vote Required	
A. Unanticipated revenues	\$
B. Reserve for contingencies	\$
C. Source description: *Regulatory Compliance	
Balance in Reserve Contingencies, if approved: \$	

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1) Resolution (1 pg)

2) Grant Application (22 ppgs)

CLERK'S USE ONLY

Res. No.: 96-127 Ord. No. _____

Vote - Ayes: 5 Noes: _____

 Absent: _____ Abstained: _____

() Approved () Denied

() Minute Order Attached () No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

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

Comment: _____

A.O. Initials: MW

RESOLUTION AUTHORIZING A CALIFORNIA TIRE RECYCLING MANAGEMENT
1995/96 GRANT FUND APPLICATION

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

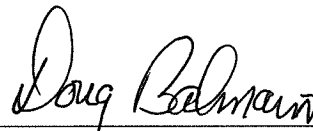
WHEREAS, said procedures established by the California Integrated Waste Management Board require the applicant to certify the approval of application before submission of said application to the State; and

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 Board of Supervisors authorizes the submittal of an application to the California Integrated Waste Management Board for a 95/96 Tire Recycling Grant. The Director of Public Works of Mariposa County is hereby authorized and empowered to execute in the name of Mariposa County 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.

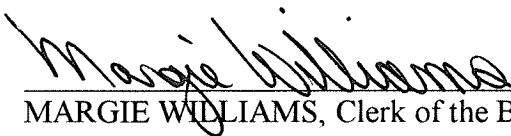
The foregoing resolution was passed by the Mariposa County Board of Supervisors this 9th day of April, 1996. Effective April 9, 1996.

AYES: Reilly, Balmain, Stewart, Parker, and Taber
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