

DEPARTMENT: Public Works

By: Thomas J. Starling Phone: 966-5356
Solid Waste Coordinator

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

Public Works recommends the Board approve the attached Resolution authorizing a grant application and the Public Works Director to sign said application through the California Integrated Waste Management Board (CIWMB) to collect used tires at the Mariposa Landfill on June 17, 1995. Appropriate the necessary "local match" within the Solid Waste Budget.

If approved, Public Works would schedule a "used tire amnesty day" at the landfill. This should help reduce the illegal dumping of used tires. It is expected that this grant will be available on an annual basis.

It is estimated by that approximately 1,800 tires will be turned in for recycling that day at a total cost of \$3,000. The County is required by the CIWMB to contribute \$750 of that expense. This funding is available in the contingency line of the Solid Waste Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board's authorized April of 1992 "free day" at the Mariposa Landfill resulted in the recycling of 1,622 used tires.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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

COSTS: () Not Applicable	
A. Budgeted current FY	\$ _____
B. Total anticipated costs	\$750
C. Required additional funding	\$ _____
D. Internal transfers	\$ 750
SOURCE: (X) 4/5th Vote Required	
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description: Solid Waste Contingency Reserve	_____
Balance in Reserve Contingencies, if approved: \$ _____	

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

- 1) Resolution authorizing application. _____
- 2) Budget Action Form _____
- 3) Grant Application (9ppgs) _____

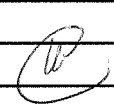
CLERK'S USE ONLY 95-16

Res. No.: _____ 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
 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: 

**RESOLUTION AUTHORIZING A CALIFORNIA TIRE RECYCLING MANAGEMENT
FUND GRANT FUND APPLICATION**

**RESOLUTION OF
THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY APPROVING THE
APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA TIRE RECYCLING
MANAGEMENT FUND UNDER THE CALIFORNIA TIRE RECYCLING ACT for the
following project:**

MARIPOSA COUNTY WASTE TIRE DISPOSAL AMNESTY DAY

WHEREAS, the people of the State of California have enacted the California Tire Recycling Act which provides funds to the State of California, its political subdivisions and individuals for performing research and business development of tire-related projects and processes; and

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

WHEREAS, said procedures established by the California Integrated Waste Management Board require the applicant to certify by resolution 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 Mariposa County Board of Supervisors

HEREBY:

1. Approves the filing of an application for the California Tire Recycling Management Fund under the California Tire Recycling Act of 1990 for state grant assistance for the project specified above; and
2. Certifies that said applicant understands the assurances and certification in the Terms and Conditions; and
3. Certifies that said applicant has or will have sufficient funds to operate and maintain the project; and
4. Appoints the Director of Public Works as agent of the Mariposa County Board of Supervisors to conduct all negotiations, execute and submit all documents including, but

not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for completion of the aforementioned project.


The foregoing resolution was passed by the Mariposa County Board of Supervisors this 10th day of January, 1995. Effective January 10, 1995.

AYES: REILLY, BALMAIN, STEWART, PARKER, TABER

NOES: NONE

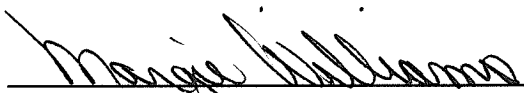
ABSENT: NONE

ABSTAINED: NONE



GARRY R. 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

**COUNTY OF
MARIPOSA**

BUDGET ACTION FORM

DEPT/DIV: Public Works

CONTACT: Michael D. Edwards

DATE: January 4, 1995



PHONE: 966-5356

ACTION REQUESTED: (Check All That Apply)

- (X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County Budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- () Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriation from one budget to another, or between categories within a budget unit;
- () Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);
- () Transfer by Auditor: Moving salaries between line items to accomodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accomodate minor variations from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
053-0404-651-1090	Solid Waste Contingency	(\$750.00)
053-0404-651-0418	Solid Waste Professional Services	\$750.00

Justification: See attached Board item./

Department Head Signature:  Date: 1/4/95
 Approved By: Res. No. 95-16 Clerk:  Date: 1-10-95
 Administrator: _____ Date: _____
 Auditor: _____ Date: _____

AUDITOR'S USE ONLY:

Description: _____ Transfer No.: _____
 _____ B.R. No.: _____