

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 improve the used oil collection facility at the Mariposa County Landfill.

The CIWMB has designated that Mariposa County is eligible, based on population, for a maximum grant of \$5,039. No matching funds are required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

A similar request was approved by the Board on May 17, 1994. The CIWMB approved a grant in the amount of \$6,960.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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

COSTS: (X) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5th Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1) Resolution authorizing application.

CLERK'S USE ONLY

Res. No.: 94-548 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: Erickson

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: *JP*

RESOLUTION AUTHORIZING A
USED OIL RECYCLING BLOCK GRANT APPLICATION

WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil ; 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 State 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 1994/95 Used Oil Recycling Block Grant. The Director of Public Works, or their designee, is hereby authorized and 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.

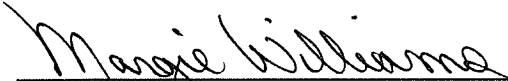
The foregoing resolution was passed by the Mariposa County Board of Supervisors this 20th day of December, 1994. Effective December 20, 1994.

AYES: BAGGETT, BALMAIN, PARKER
NOES: NONE
ABSENT: TABER
ABSTAINED: ERICKSON



ARTHUR G. BAGGETT, JR., 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