

DEPARTMENT: Public Works/Solid Waste

BY: Dana S. Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the attached California Integrated Waste Management Board (CIWMB) approved resolution authorizing the Public Works Director to apply for Used Oil and Household Hazardous Waste (HHW) grants through 2010 to the CIWMB; and authorize working with ESJPA, R-3 Consulting and/or Sweetser and Associates for upcoming HHW Grant applications.

The CIWMB has provided draft resolutions to allow for term approval and authority for grant applications. The attached resolution allows for a one time action for grant applications to 2010 for Used Oil Grants and Household Hazardous Waste Grants. This assists the County by streamlining the requirements for grants and certainly enables quicker turnaround for grant applications for short grant application/opportunity timelines.

The Notice of Funding Available for HHW grants has been published with updates on April 17, 2007. Two grants are available. First, non-competitive coordination grants for Universal Waste & Sharps outreach & education programs. Second, HHW facility development grants. We wish to apply for both and have two prospective consultants through ESJPA that will assist, R-3 Consulting and Sweetser and Associates. The timeframes are very tight with a grant submittal requirement for May 18, 2007.

Mariposa County currently has no HHW facility and jurisdictions with no HHW facilities are prime candidates to gain funding for the development of a small facility. The grant would cover the actual build of a small center to assist us in one or two day per week HHW collection at our Compost, Landfill and Recycling Center.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Past Board actions approving grant application authority to the Public Works Director for various grants such as used oil grants, and tire recycling grants.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Inability for the applications to be submitted in an efficient manner and potential loss of grant funds during short grant application timeframe scenarios.

Financial Impact? () Yes (x) No	Current FY Cost:	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		1. Resolution
Source:		
Internal Transfer _____		
Unanticipated Revenue _____	4/5's vote	
Transfer Between Funds _____	4/5's vote	
Contingency _____	4/5's vote	
() General (x) Other		

CLERK'S USE ONLY:

Res. No.: 07-05 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 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: _____

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

 CAO: [Signature] Deputy

Mariposa County
RESOLUTION FOR BOTH
USED OIL AND HHW GRANTS

RES. NO. 07-195

WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act which provides grant 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 people of the State of California have enacted Assembly Bill 1220 (Eastin, Statutes of 1993, Chapter 656) 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 administering these grant programs which includes procedures governing the application by and payment to eligible cities and counties; and

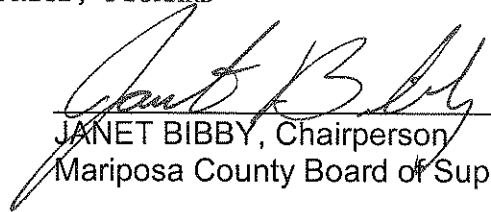
WHEREAS, if awarded a grant, the applicant will enter into a Grant Agreement with the California Integrated Waste Management Board for implementation of said grants;

NOW, THEREFORE, BE IT RESOLVED that the MARIPOSA COUNTY BOARD OF SUPERVISORS authorizes the submittal of grant applications to the California Integrated Waste Management Board for all available grants under the California Oil Recycling Enhancement Act and all available HHW grants for the period of 2007 thru 2010.

BE IT FURTHER RESOLVED THAT The Mariposa County Public Works Director, or his/her designee, is hereby authorized and empowered to execute in the name of the MARIPOSA COUNTY all grant documents necessary to secure grant funds and implement the approved grant project.


The foregoing resolution was passed by the 15th day of May 2007

AYES: ABORN, TURPIN, BIBBY, FRITZ, PICKARD
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE



JANET BIBBY, Chairperson
Mariposa County Board of Supervisors

ATTEST:



MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



THOMAS P. GUARINO, County Counsel