

DEPARTMENT: Public Works/Solid Waste

BY: Dana S. Hertfelder

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RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Board Chair to execute an agreement allowing the Environmental Services Joint Powers Authority (ESJPA) to continue assisting the County Solid Waste & Recycling Division in the implementation of the City County payment grant program and to authorize the transfer of the \$10,000.00 grant to the ESJPA for grant program implementation.

Mariposa County has been working with the ESJPA in years past for the successful implementation of the Department of Conservation (DOC) City/County payment grant program. The ESJPA has assisted in grant reporting, administrative tasks such as billing, purchasing and program evaluation. The DOC has recently changed the allocation of the funds where the funds are sent directly to the jurisdiction. In order for the planned programs to continue for this year, the funds need to be sent to the ESJPA. This agreement authorizes the actions necessary for the successful program implementation for this year.

The grant funds have been received and are ready for allocation. The grant funds pay for the entire program including the ESJPA costs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Approval of previous grant assistance for the DOC funds in previous years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result in loss of support from ESJPA staff for the already planned grant program implementation.

Financial Impact? () Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$ 10,000		List Attachments, number pages consecutively
Additional Funding Needed: \$ NONE		1. Letter of Request
Source:		2. Agreement
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other _____		

CLERK'S USE ONLY:

Res. No.: 05-404 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
(X) 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: DS Deputy