

DEPARTMENT:

BY:

PHONE:

Public Health Charles B. Mosher, M.D., Health Officer 966-3689

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

Recommend resolution authorizing Health Officer to apply for the 1996-1997 Enforcement Assistance Grant in the amount of \$17,827.00. This Grant will provide funds for the increased staffing activities of landfill permit and inspection programs, including the "Alternative Cover" program adopted by the Board.

BOARD AND HISTORY OF BOARD ACTIONS:

Grant has been applied for and received in previous years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Loss of \$17,827.00 in Grant Funds.
2. Fund increased solid waste/landfill inspections from County General Funds.

COSTS: (X) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: FY 96-97 Grant/Budget

Balance in Reserve for Contingencies, if approved: \$ _____

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

RUSH!! Need to have document to State by
June 15, 1996.

CLERK'S USE ONLY: 96-266

Res. No.: _____ Ord. No. _____

Vote - Ayes: 5 Nays: _____

Approved: _____ Abstained: _____

Minute Order Attached () Denied _____

() 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: CM

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION AUTHORIZING ENFORCEMENT)
ASSISTANCE GRANT APPLICATION TO THE) RESOLUTION NO. 96-266
CALIFORNIA INTEGRATED WASTE MANAGEMENT)
BOARD

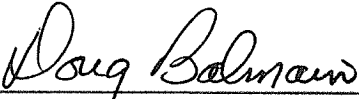
BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that the Board of Supervisors hereby approved the following document, and Chairman, Doug Balmain, is hereby authorized to sign same:

WHEREAS, funds have been established by Public Resources Code Section 43230, and are available from the Integrated Waste Management Account in the General Fund through the California Integrated Waste Management Board for grants to Local Enforcement Agencies to support solid waste facilities permit and inspection programs;

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 an Enforcement Assistance Grant. The Health Officer of Mariposa County is hereby authorized and empowered to execute in the name of Mariposa County all necessary applications, contracts, agreements and amendments for the purposes of securing grant funds and to implement and carry out the purposes specified in the application.

The foregoing resolution was passed by the Mariposa County Board of Supervisors this 11th day of June, 1996. Effective June 11, 1996. by the following vote:

AYES: Reilly, Balmain, Stewart, Parker, and Taber
NOES: None
ABSENT: None
ABSTAIN: 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