

DEPARTMENT: Public Works

By: Thomas Starling Phone: 966-5356

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

Public Works recommends a resolution approving and authorizing the County Administrative Officer (CAO) to sign a letter to the California Integrated Waste Management Board authorizing the Regional Council of Rural Counties (RCRC) Environmental Services Joint Powers Authority (JPA) to apply for a Local Government Used Oil Opportunity Grant on behalf of Mariposa County.

The JPA will be authorized and empowered to execute all necessary applications, contracts, payment requests, agreements and amendments thereto for purpose of securing grant funds. The Grant application will be for a total of \$300,000 and, if approved, will be divided among the JPA members.

Staff estimates that Mariposa County will receive approximately \$10,000. The funds will be used to establish a used oil recycling facility in Greeley Hill as well as provide educational material on the recycling of used motor oil.

By participating in this grant request through the JPA, Mariposa County will not have to use staff time to apply for the grant and complete all of the paperwork associated. We will be able to purchase the oil recycling tank at a lesser price due to volume buying.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved membership in the Solid Waste JPA in February 1994 (Resolution #94-35). (The title of JPA was recently changed from "Solid Waste" to "Environmental Services".) Article 15 of the JPA Agreement provided for this type of service.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Do not authorize the CAO to sign the letter to the CIWMB and relinquish any grant fund opportunities through the JPA.
- 2) Direct staff to apply for a separate grant on behalf of Mariposa County with the attendant paperwork and in efficiencies.

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. Memo from RCRC requesting letter from CAO
2. Letter to CIWMB from CAO

CLERK'S USE ONLY

Res. No.: 95-115 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: [Signature]

Mariposa County Board of Supervisors

District 1.....PATTI A. REILLY
District 2.....DOUG BALMAIN
District 3.....ROBERT C. STEWART
District 4.....GARRY R. PARKER
District 5.....GERTRUDE R. TABER



MIKE COFFIELD
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

P.O. Box 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222
1-800-736-1252

FAX (209) 966-5147

March 28, 1995

California Integrated Waste Management Board
Used Oil Grant Program
8800 Cal Center Drive
Sacramento, CA 95826

To Whom It May Concern:

Please accept this letter as authorization from the County of Mariposa that the Regional Council of Rural Counties (RCRC) Environmental Services Joint Powers Authority (JPA) is authorized on behalf of Mariposa County to apply for a Local Government Used Oil Opportunity Grant. By means of the Mariposa County Resolution No.94-35, Mariposa County has empowered the JPA to perform miscellaneous waste management services. As a result, the JPA is authorized and empowered to execute all necessary applications, contracts, payment requests, agreements and amendments thereto for purposes of securing grant funds up to \$300,000 on behalf of the JPA and to implement and carry out the purposes specified in the 1994/95 Local Government Used Oil Opportunity Grant Application

Sincerely,

Mike Coffield
Chief Administrative Officer

cc: Marcia Basquez
RCRC, Executive Director

