

RESOLUTION AUTHORIZING A DISCRETIONARY HOUSEHOLD HAZARDOUS WASTE GRANTS APPLICATION

WHEREAS, the people of the State of California have enacted Assembly Bill 1220 (Eastin, 1993) 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 the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program; and

WHEREAS, said procedures established by the California Integrated Waste Management Board require the applicant to certify by resolution the approval of application before submission of said application to the state; 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

HEREBY:

1. Approves the filing of an application with the California Integrated Waste Management Board for a Household Hazardous Waste Discretionary Grant; and
2. Appoints the Director of Public Works as agent of the Mariposa County Board of Supervisors to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary to carry out the purposes specified in the grant application.


The foregoing resolution was passed by the Mariposa County Board of Supervisors this 26th day of September, 1995. Effective September 26, 1995.

AYES: REILLY, BALMAIN, STEWART, PARKER and TABER


NOES: NONE

ABSENT: NONE

ABSTAINED: NONE

  
\_\_\_\_\_  
GARRY R. PARKER, 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

DEPARTMENT: Public Works

By: Thomas J. Starling  
Solid Waste Coordinator

Phone: 966-5356

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 a Discretionary Household Hazardous Waste (HHW) application and conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments and payment requests with the California Integrated Waste Management Board.

Staff estimates that \$19,970 will be funded by the grant. This should allow the County to conduct two HHW collection events in cooperation with the Merced County Department of Environmental Health as has been past practice. No matching funds are required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Similar requests have been approved by the Board in the past.

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 (1pg)

---



---



---



---

CLERK'S USE ONLY

Res. No.: 95-420 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: MW