

DEPARTMENT: Public Works/Solid Waste Division **BY:** Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Mariposa Public Works (MCPW) Solid Waste & Recycling Division's request to grant authority to the ESJPA to submit a grant for tire amnesty events from the CIWMB on behalf of Mariposa County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has always promoted recycling in Mariposa County. The proposed CWIMB grant would provide continued opportunities for residents of Mariposa County to recycle tires and divert this material from the landfill. Diverting tires from the landfill helps increase the diversion rate for Mariposa County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Currently the state mandates a 50% recycle rate which Mariposa county is having difficulty achieving. This program will show a good faith effort to increase recycling and defer any fines that may be imposed. In addition, this will help minimize the illegal dumping of tires along the roadsides and, in the warmer months, eliminate a potential location for mosquitoes to breed in the stagnant water.

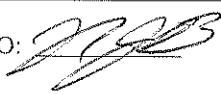
Financial Impact? () Yes (x) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		Resolution (1 page) _____
Source:		_____
Internal 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.: 09-31 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved _____
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

CAO: 

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

MARIPOSA COUNTY RESOLUTION NO. 09-31

AUTHORIZING THE SUBMITTAL OF A
GRANT APPLICATION TO THE
CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY
INTEGRATED WASTE MANAGEMENT BOARD
FY 2008/09 LOCAL GOVERNMENT WASTE TIRE CLEANUP AND
AMNESTY EVENT GRANT PROGRAM

WHEREAS, Public Resources Code sections 40000 et seq. authorize the California Integrated Waste Management Board (CIWMB) to administer various Grant Programs in furtherance of the State of California's (State) efforts to reduce, recycle and reuse solid waste generated in the State thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority the CIWMB is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application(s) identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of the Rural Counties' Environmental Services Joint Powers Authority; and

WHEREAS, if awarded, the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) will enter into a Grant Agreement with the CIWMB for implementation of said Grant.

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors authorizes the Rural Counties' Environmental Services Joint Powers (ESJPA) to submit a regional grant application for the Local Government Waste Tire Cleanup and Amnesty (TCA) Event Program (FY 2008/09).

BE IT FURTHER RESOLVED that the Executive Director of the ESJPA or their designee, is hereby authorized and empowered to execute all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes of this grant and to provide information regarding this program to the CIWMB upon request. The ESJPA will be the responsible party to provide records to the CIWMB should an audit be performed.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 27th day of January 2009 by the following vote:

AYES: ABORN, TURPIN, BIBBY, CANN, ALLEN
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE



BRAD ABORN Chairman
Mariposa County Board of Supervisors

ATTEST:


MARGIE WILLIAMS
Clerk of the Board

APPROVED AS TO FORM:


JEFFERY G. GREEN
Interim County Counsel

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