

DEPARTMENT: Public Works

BY: Dana Hertfelder

PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

Authorize the Public Works Director to sign a letter allowing the Rural Counties Environmental Services Joint Powers Authority (ESJPA) to apply for a California Integrated Waste Management Board regional grant for the Used Oil Recycling Block Grant, Fiscal Year 2009/2010, on behalf of Mariposa County.

Mariposa County has been working with ESJPA in years past to successfully implement the Used Oil Recycling Block Grant. The ESJPA has assisted with grant reporting and administration task such as billing, purchasing and program evaluation.

The grant funds pay for oil recycling program including ESJPA costs.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board of Supervisors has previously approved applying for this grant and ESJPA's implementation and administration of the grant.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Negative action could potentially result in reduced grant funding.

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: \$ _____		Letter of Authorization _____
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.: 09-400 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
*hmj* Approved  
( ) Minute Order Attached ( ) No Action Necessary

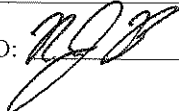
**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

CAO: 

# COUNTY of MARIPOSA



**Dana S. Hertfelder**  
*Director*

4639 Ben Hur Road  
Mariposa, CA 95338  
Phone: (209) 966-5356  
Fax: (209) 966-2828

**August 12, 2009**

## DEPARTMENT OF PUBLIC WORKS

### Divisions of:

Administration	Airport
Cemeteries	County Surveyor
Design & Construction	Engineering
Facilities	Parks & Rec.
Roads	Solid Waste
Transportation	Fleet Maintenance

California Integrated Waste Management Board  
Used Oil Block Grant FY 2009/10 (14<sup>th</sup> Cycle)  
P. O. Box 4025  
1001 "I" Street  
Sacramento, CA 95814

Attention: Grants Administration Unit, MS19A

Dear CIWMB:

The Mariposa County Public Works Director authorizes the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) to submit to the California Integrated Waste Management Board a regional application for the Used Oil Recycling Block Grant, Fiscal Year 2009/10 on its behalf. The Rural Counties' Environmental Services Joint Powers Authority (ESJPA) is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and implement the approved grant program.

Sincerely,

Dana S. Hertfelder, PE  
Public Works Director  
Mariposa County

# COUNTY of MARIPOSA



**Dana S. Hertfelder**  
**Director**

4639 Ben Hur Road  
Mariposa, CA 95338  
Phone: (209) 966-5356  
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July 27, 2009

California Integrated Waste Management Board  
ATTN: Grants Administration Unit, MS 19A  
1001 "I" Street, MS-10  
P. O. Box 4025  
Sacramento, CA 95812-4025

RE: USED OIL BLOCK GRANT FY 2009/2010 (15<sup>th</sup> Cycle)

Dear CIWMB:

The Mariposa County Public Works Director authorizes the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) to submit to the California Integrated Waste Management Board a regional application for the Used Oil Recycling Grant, Fiscal Year 2009-2010 on its behalf. The ESJPA is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and implement the approved grant project.

Sincerely,

Dana S. Hertfelder, PE  
Public Works Director

ec: Michelle Miller, PW  
Marty Allan, PW

cc: File