

DEPARTMENT: Public Works/Solid Waste

BY: James J. Petropulos
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Approving and Authorizing the Environmental Services Joint Powers Authority (ESJPA) to apply for a California Integrated Waste Management Board 2003/2004 Used Oil Recycling Block Grant and to Implement all of the Terms of the Grant as Designated by the California Waste Management Board.

If approved, the grant funds will be used to continue and maintain the use of oil collection facilities in the County to purchase used oil recycling containers, educational materials and related items. The amount of grant funding is anticipated to be approximately \$10,000. The ESJPA has been very successful in obtaining these types of funds and staff recommends that we continue to participate in the joint effort.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved this type of action using the ESJPA in the past, the most recent being on May 23, 2000.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Direct staff to apply for the grant and if approved manage the implementation of same which would add additional responsibility to a full workload.
2. Do not apply for the grant which could result in more limited used oil recycling activities and education.

Financial Impact? () Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Resolution _____
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.: 03-14 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 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

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
 _____ No Opinion
 Comments:

CAO: [Signature]

MARIPOSA COUNTY RESOLUTION NO. 03-104

WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and


WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the State and setting up necessary procedures governing the application of the cities and counties under the program; and

WHEREAS, the applicant will enter into an agreement with the State of California for implementation of a used oil collection program.

NOW, THEREFORE, BE IT RESOLVED, that the County of Mariposa authorizes its Joint Powers, Regional Council of Rural Counties, Environmental Services Joint Powers Authority to submit an application to the California Integrated Waste Management Board for a 2003-2004 Used Oil Recycling Block Grant. The Executive Director of the Regional Council of Rural Counties, Environmental Services Joint Powers Authority, or a designee, is hereby authorized and empowered to execute in the name of Mariposa County all necessary applications, contracts, payment requests, agreements and amendments hereto for purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors on this 8th day of April 2003. Effective April 8, 2003.

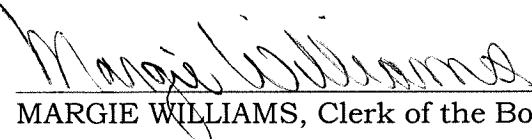
Ayes:	STETSON, BALMAIN, BIBBY, PARKER, PICKARD
Noes:	NONE
Absent:	NONE
Abstained:	NONE




BOB PICKARD, Chairman

ATTEST:

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



MARGIE WILLIAMS, Clerk of the Board



JEFFREY G. GREEN, County Counsel