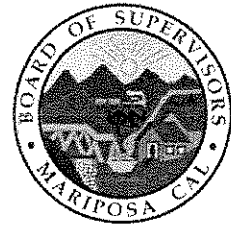




# MARIPOSA COUNTY

Health • (209) 966-3689



## **RESOLUTION - ACTION REQUESTED 2013-399**

MEETING: September 17, 2013

TO: The Board of Supervisors

FROM: Charles Mosher, Health Officer

RE: CalRecycle Local Enforcement Agency (LEA) Grant Agreement for Fiscal Year 2013-2014

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve CalRecycle Local Enforcement Agency (LEA) Grant Agreement for Fiscal Year 2013-2014, and Authorize the Health Officer to Sign the Agreement. The Board of Supervisors approved Resolution # 08-212, authorizing Health Department to apply for, receive funding for, and administer the LEA Grants for a period of up to (5) years Fiscal Years 2008-2009 through Fiscal Years 2013-2014. However, County Counsel noted that the State documents "term of agreement" this fiscal year to be 07/01/2013 to 10/28/2014, thus exceeding the five year approval of Resolution 08-212. The Health Department has always experienced the LEA grant process to finish by June 30 in spite of the October date on the form.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

No agreement for Fiscal Year 2013-2014 and loss of revenue.

### **FINANCIAL IMPACT:**

Funding and appropriaions in the amount of \$16,246 are included in the FY 13/14 Budget.

### **ATTACHMENTS:**

Resolution # 08-212 (PDF)  
Grant Agreement Cover Sheet (PDF)  
Exhibit A Terms and Conditions (PDF)  
Exhibit B Procedures and Requirements (PDF)  
Exhibit C - Mariposa County Application (PDF)  
Grant Payment Request (PDF)

### **CAO RECOMMENDATION**

Requested Action Recommended

  
Rick Benson, County Administrator/Office

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Kevin Cann,

**SECONDER:** Merlin Jones,

**AYES:** Stetson, Jones, Bibby, Cann, Carrier

BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION AUTHORIZING LOCAL ENFORCEMENT )  
AGENCY ASSISTANCE GRANT PROGRAM APPLICATION TO THE ) RESOLUTION NO. 08-212  
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD )

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that the Board of Supervisors' hereby approved the following document, and the Chair, Lyle Turpin, is hereby authorized to sign same:

WHEREAS, the people of the State of California have authorized the issuance of grants to individual and regional Local Enforcement Agencies (LEA) to carry out the Solid Waste Facilities Permit and Inspection Program pursuant to Public Resources Code sections 43230 et seq.; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for administering the LEA Grant, which includes procedures governing the application by and payment of grant funds to LEAs; and

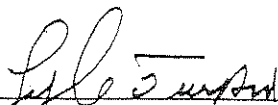
WHEREAS, Mariposa County Public Health Department, is the LEA responsible for permitting, inspection, and enforcement duties within its jurisdiction;

NOW, THEREFORE, be it resolved that the Mariposa County Board of Supervisors authorizes the Mariposa County Health Department to apply for, receive funding for, and administer the LEA Grants for a period of up to five (5) years for Fiscal Years 2008/2009 through Fiscal Years 2013/2014;

BE IT FURTHER RESOLVED that the Health Officer of Mariposa County, or his designee is hereby authorized and empowered to execute in the name of the Mariposa County Health Department all grant documents necessary to secure grant funds and implement the approved grant project for a period of up to five (5) years.

The foregoing resolution was passed by the Mariposa County Board of Supervisors this 27<sup>TH</sup> day of May, 2008. Effective May 27, 2008, by the following vote:

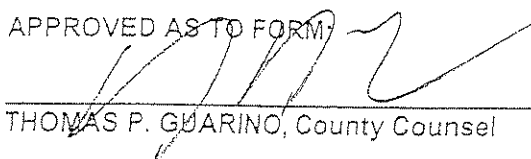
AYES: Aborn, Turpin, Fritz, Pickard  
NOES: None  
ABSENT: Bibby  
ABSTAIN: None

  
\_\_\_\_\_  
Lyle Turpin, Chair  
Mariposa County Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM:

  
\_\_\_\_\_  
THOMAS P. GUARINO, County Counsel

