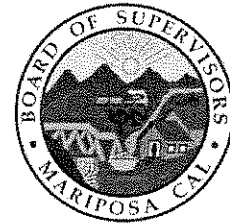




# MARIPOSA COUNTY

Public Works • (209) 966-5356



## **RESOLUTION - ACTION REQUESTED 2013-381**

MEETING: September 10, 2013  
TO: The Board of Supervisors  
FROM: Peter Rei, Public Works Director  
RE: Authorize the Submission of CalRecycle Grants

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### **RECOMMENDATION AND JUSTIFICATION:**

Adopt a Resolution Authorizing the Solid Waste and Recycling Manager to submit various grant applications to the Department of Resources Recycling and Recovery (CalRecycle); and execute all documents necessary to secure and implement the grant.

CalRecycle grant application procedures require an applicant's governing body to authorize, by resolution, its approval for submittal of grant applications. Funding that is received will allow the Solid Waste and Recycling Division to improve/increase services and the County's diversion rate.

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

The Board of Supervisors has approved this request in the past.

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

Not approving the request would severely limit the Household Hazardous Waste (HHW) services currently offered.

### **FINANCIAL IMPACT:**

**Funds will be allocated into the Solid Waste Budget when grants are awarded/received. (Fund 601)**

### **ATTACHMENTS:**

**Resolution for CalRecycle Grant Application (PDF)**

### **CAO RECOMMENDATION**

Requested Action Recommended

### **COMMENTS**

Authorization is for Five Years. Department Has Represented that Five Years is a State Requirement.

  
Rick Benson, County Administrator

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

**MOVER:** Janet Bibby, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

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

**Mariposa County Resolution No. 13-381**

**AUTHORIZATION FOR SUBMITTAL OF APPLICATIONS  
FOR ALL CALRECYCLE GRANTS**

**WHEREAS**, Public Resources Code section 40000 et seq. authorized the Department of Resources Recycling and Recovery (CalRecycle), formally known as the California Integrated Waste Management Board, to administer various Grant Programs (Grants) 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 CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and,

**WHEREAS**, CalRecycle grant application procedures require, an Applicant's governing body to authorize by resolution its approval for submittal of Grant Applications and the designation by job title of the individual authorized to execute all Grant documents on behalf of Mariposa County; and,

**WHEREAS**, if awarded, Mariposa County will enter into a Grant Agreement with CalRecycle of said grants.

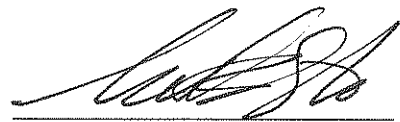
**NOW, THEREFORE, BE IT RESOLVED**, that the Mariposa County Board of Supervisors authorizes the submittal of applications to CalRecycle for all grants for which Mariposa County is eligible.

**BE IT FURTHER RESOLVED**, that this authorization is effective for a period of five (5) years from September 1, 2013 to September 1, 2018.

**BE IT FURTHER RESOLVED**, that the Solid Waste and Recycling Manager, or his/her designee is hereby authorized and empowered to execute in the name of Mariposa County all Grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure Grant funds and implement the approved Grant projects.

**PASSED AND ADOPTED** by the Mariposa County Board of Supervisors this 10<sup>th</sup> day of September, 2013, by the following vote:


AYES: Stetson, Jones, Bibby, Cann, Carrier  
NOES: None  
ABSENT: None  
ABSTAINED: None



LEE STETSON, Chair  
Mariposa County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

  
RENE LaROCHE,  
Clerk of the Board of Supervisors

  
STEVEN W. DAHLEM,  
County Counsel