

DEPARTMENT: Public Works

By: Thomas J. Starling

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes No X)

Resolution approving and authorizing the Environmental Services Joint Powers Authority (ESJPA) of the Regional Council of Rural Counties to apply for a Department of Conservation Bottle Bill Block Grant and to implement all of the terms of the grant as designated by the Department of Conservation's Division of Recycling.

If approved the grant funds will be used to purchase recycling containers, educational materials, litter cleanup activities and related items. The specific amount of grant funding is not known at this time.

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 September 28, 1999.

LIST 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 work load.
- 2) Do not apply for the grant which could result in even lesser recycling activities and education.

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY> \$ _____</p> <p>B. Total anticipated Costs> \$ _____</p> <p>C. Required additional funding> \$ _____</p> <p>D. Internal transfers> \$ _____</p> <p>SOURCE: () 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ _____</p> <p>B. Reserve for contingencies> \$ _____</p> <p>C. Source description: > _____</p> <p>Balance in Reserve Contingencies, if approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p><u>1) Resolution (1 pg)</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 00-159 Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved Denied

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

By: _____

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted With Comment

Returned for Further Action

Comment: _____

C.A.O. Initials: *JS*

WHEREAS, the people of the State of California have enacted the California Beverage Container Recycling and Litter Reduction Act that provides cities and counties for beverage container recycling and litter cleanup activities; and

WHEREAS, the California Department of Conservation's Division of Recycling has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures for cities and counties or their designees under the program; and

WHEREAS, per Section 14581 (a)(4)(E) of the California Beverage Container Recycling and Litter Reduction Act, the eligible participant must submit the Funding Request Form by the due date and time in order to request funds from the Department of Conservation's Division of Recycling.

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 the Funding Request form to the Department of Conservation's Division of Recycling on its behalf. The Executive Director of the Regional Council of Rural Counties, Environmental Services Joint Powers Authority is hereby authorized and empowered to execute in the name of the County of Mariposa all necessary forms hereto for the purposes of securing payment to implement and carry out the purposes specified in Section 14581 (a)(4)(A) of the California Beverage Container and Recycling and Litter Reduction Act, and provide information regarding this program to the Division upon request. The Regional Council of Rural Counties, Environmental Services Joint Powers Authority will be the responsible party to provide records to the Division should an audit be performed.

The foregoing resolution was passed by the Mariposa County Board of Supervisors this 9th day of May, 2000. Effective May 9, 2000.

AYES: Reilly, Balmain, Stewart, Parker, Pickard

NOES: none

ABSENT: none

ABSTAINED: none

BY Doug Balmain
VICE CHAIRMAN

Garry Parker, Chairman
Mariposa County Board of Supervisors

ATTEST:

Margie Williams
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Jeffrey G. Green
JEFFREY G. GREEN, County Counsel