

DEPARTMENT: Public Works

By: Thomas J. Starling
Solid Waste Coordinator

Phone: 966-5356

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

Resolution approving and authorizing the Environmental Services Joint Powers Authority of the Regional Council of Rural Counties to apply for a California Integrated Waste Management Board 2000/2003 Used Oil Recycling Block Grant and to implement all of the terms of the grant as designated by the California Integrated Waste Management Board.

If approved, the grant funds will be used to expand the collection of used oil collection facilities in the County and to purchase used oil recycling containers, educational materials and related items. The amount of grant funding is anticipated to be approximately \$10,000.

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 9, 2000.

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 more limited used oil recycling activities and education.

COSTS: (X) Not Applicable

A. Budgeted current FY> \$ _____

B. Total anticipated Costs> \$ _____

C. Required additional funding> \$ _____

D. Internal transfers> \$ _____

COSTS: () 4/5th Vote Required

A. Unanticipated revenues> \$ _____

B. Reserve for contingencies> \$ _____

C. Source description: > _____

Balance in Reserve Contingencies, If Approved:
\$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Resolution (1 pg.)

CLERK'S USE ONLY

Res. No.: 00-176 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: JH

MARIPOSA COUNTY RESOLUTION 00- 176

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 appropriated 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, setting up necessary procedures governing application 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 2000/2003 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.

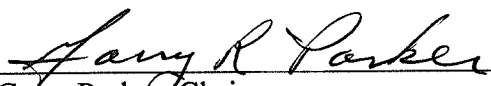
The foregoing resolution was passed by the Mariposa County Board of Supervisors this 23rd day of May, 2000. Effective May 23,, 2000.

AYES: Reilly, Balmain, Stewart, Parker, Pickard

NOES: None

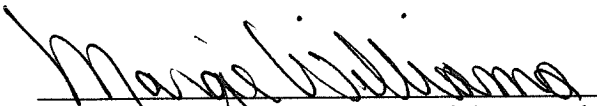
ABSENT: None

ABSTAINED: None



Garry Parker, Chairman
Mariposa County Board of Supervisors

ATTEST:



MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



JEFFREY G. GREEN, COUNTY COUNSEL