

DEPARTMENT: Public Works

By: Thomas J. Starling

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes  No )

Resolution approving and authorizing the Director of Public Works to execute an SB 1330 Farm and Ranch Solid Waste Cleanup and Abatement Grant Program application from the California Integrated Waste Management Board (CIWMB). This application would be for the maximum grant of \$10,000. The funds are being used to cleanup an estimated 90 cubic yards of illegally disposed refuse adjacent to Cuneo Road.

The amount of waste and an estimate of the cleanup cost in the amount of \$11,800 was made by CIWMB staff that specialize in illegal dumping cleanups. The necessary funds, over the grant amount to complete the cleanup, would come from the Solid Waste Enterprise budget. It is also possible, by using Public Works' staff, that additional funding will not be necessary.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized other CIWMB grant applications in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) No action. Grant will be denied.

COSTS: ( ) Not Applicable  
A. Budgeted current FY> \$ \_\_\_\_\_  
B. Total anticipated Costs> \$ 1,180\*  
C. Required additional funding> \$ \_\_\_\_\_  
D. Internal transfers> \$ \_\_\_\_\_

COSTS: ( ) 4/5th Vote Required  
A. Unanticipated revenues> \$ \_\_\_\_\_  
B. Reserve for contingencies> \$ \_\_\_\_\_  
C. Source description: > \_\_\_\_\_

\*Solid Waste Enterprise Budget

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1) Resolution (1 pg)

CLERK'S USE ONLY

Res. No.: 99-141 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: \_\_\_\_\_

**FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT PROGRAM**

RESOLUTION OF THE MARIPOSA COUNTY BOARD OF SUPERVISORS OF MARIPOSA COUNTY APPROVING THE APPLICATION FOR FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT PROGRAM for the following cleanup project: Cuneo Road as shown on Assessor's map Book 03; Page 100, County of Mariposa.

**WHEREAS**, the people of the State of California have enacted Senate Bill 1330 (Lockyear, 1997) that allows the California Integrated Waste Management Board to allocate monies from the Integrated Waste Management Fund, California Tire Recycling Management Fund, California Used Oil Recycling Fund to pay for costs of cleanup, abatement, or other remedial action related to the disposal of illegal solid waste in farm or ranch property; and

**WHEREAS**, said procedures established by the California Integrated Waste Management Board require the applicant to certify, by resolution, the approval of the application before submission of said application to the State; and

**WHEREAS**, the applicant will enter into agreement with the State of California for development of the project.

**NOW THEREFORE, BE IT RESOLVED** that the Mariposa County Board of Supervisors hereby:

1. Approves the filing of an application for the cleanup of solid waste using grant funds from the three funding sources for the project specified above; and
2. Certifies that said application has or will have sufficient funds in addition to funds provided by the grant to complete the project; and
3. Appoints the Director of Public Works as agent of the Mariposa County Board of Supervisors to conduct all negotiations, execute and submit all documents including, but not limited to, the aforementioned project.

The foregoing resolution was passed by the Mariposa County Board of Supervisors this 4th day of May, 1999. Effective May 4, 1999.

**AYES:** Reilly, Balmain, Stewart, Parker, Pickard

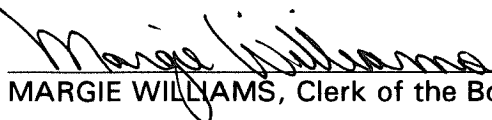
**NOES:** None

**ABSENT:** None

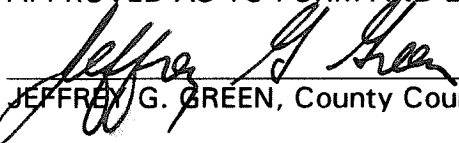
**ABSTAINED:** None

  
\_\_\_\_\_  
BOB PICKARD, 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