

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

cc: PWD, Aud, Env, Health
AGENDA DATE: Sept. 28, 1999
AGENDA ITEM NO.: CA-4

DEPARTMENT: Public Works

By: Thomas J. Starling

Phone: 966-5356

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

Resolution approving and authorizing the Environmental Services Joint Powers Authority (ESJPA) of the Regional Council of Rural Counties (RCRC) to apply for a Local Government Used Oil Opportunity Grant - Fifth Cycle and to implement all of the terms of the grant from the California Integrated Waste Management Board (CIWMB).

If approved, the grant funds are tentatively proposed to be used to provide used oil collection facilities at one or more of the marinas at Lake McClure.

In 1997 the ESJPA acted as the lead agency for a like grant, resulting in the used oil collection facility at the Mariposa Airport. A letter from the County's CAO was the necessary authorization at that time. A copy of that letter is attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None

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 responsibilities to a full work load.
- 2) Do not apply for the grant which could result in no additional used oil recycling facilities.

<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: (X) 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><u>2) CAO Letter (1 pg)</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 99-300 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: [Signature]

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 appropriate 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 by cities and counties under the program; and

WHEREAS, the applicant will enter into an agreement with the State of California for development of the project;

NOW, THEREFORE, BE IT RESOLVED that Mariposa County authorizes the ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY (ESJPA) to submit to the California Integrated Waste Management Board a regional application for the Local Government Used Oil Opportunity Grant - Fifth Cycle on its behalf. The ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY (ESJPA) is hereby authorized and empowered to execute all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

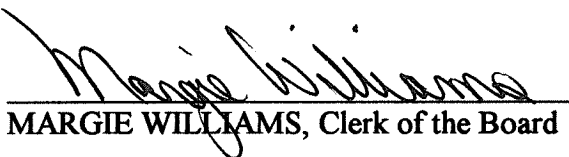
The foregoing resolution was passed by the Mariposa County Board of Supervisors this 28th day of September, 1999. Effective September 28, 1999.

AYES: Reilly, Balmain, Stewart, Parker and 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