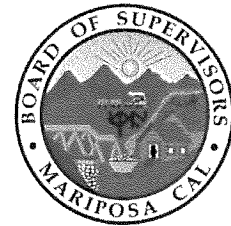




# MARIPOSA COUNTY

Public Works · 209 966 5356



## **RESOLUTION - ACTION REQUESTED 2019-173**

MEETING: April 2, 2019  
TO: The Board of Supervisors  
FROM: Mike Healy, Public Works Director  
RE: Authorize the Submission of CalRecycle Grants

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### **RECOMMENDATION AND JUSTIFICATION:**

Adopt a Resolution Authorizing the Director of Public Works and Transportation or the Solid Waste and Recycling Manager as His Designee to Submit Various Grant Applications to the Department of Resources Recycling and Recovery (CalRecycle); and Authorize the Director of Public Works and Transportation to Execute All Documents Necessary to Secure and Implement the Grant (Subject to Approval as to Form by County Counsel).

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 Resolution No. 2013-381.

### **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:**

**Recycling Resolution (DOCX)**

## Resolution - Action Requested 2019-173

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

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

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

**EXCUSED:** Kevin Cann

**Mariposa County Resolution No. 19-173**

**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 April 2, 2019 to April 2, 2024.

**BE IT FURTHER RESOLVED**, that the Director of Public Works and Transportation or the Solid Waste and Recycling Manager as his designee is authorized to submit various grant applications to the Department of Resources Recycling and Recovery (CalRecycle); and the Director of Public Works and Transportation 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, subject to approval as to form by County Counsel.

**PASSED AND ADOPTED** by the Mariposa County Board of Supervisors this 2nd day of April, 2019, by the following vote:


AYES: SMALLCOMBE, JONES, LONG, MENETREY  
NOES: NONE  
EXCUSED: CANN  
ABSTAINED: NONE

  
\_\_\_\_\_  
Miles Menetrey, Chair  
Mariposa County Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Rene LaRoche  
Clerk of the Board

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Steven W. Dahlem  
County Counsel