

MARIPOSA COUNTY

Public Works/Solid Waste • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2016-253

MEETING: May 24, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Resolution Authorizing Submittal of Applications with CalRecycle

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Authorizing the Public Works Director to Submit Applications to CalRecycle for Payment Programs and Related Authorizations.

The Solid Waste Division of the Public Works Department occasionally has the opportunity to apply for funds from CalRecycle that help to implement or support programs designed to increase waste diversion. CalRecycle's procedures for administering payment programs require an applicant's governing body to declare by resolution certain authorizations related to the programs. Staff therefore requests that the Board provide authority to the Director of Public Works to perform these tasks. The proposed resolution follows a template provided by CalRecycle, and similar resolutions have been adopted by governing bodies throughout the State.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose to withhold this authorization and require that all applications for payment programs from CalRecycle come to the Board for approval by individual resolutions.

FINANCIAL IMPACT:

No impact to the General Fund. Revenues from payment programs are reflected in the Solid Waste budget.

ATTACHMENTS:

Resolution Authorizing Submittal of Application for Payment Programs (RTF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson
Mary Hodson, CAO 5/18/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

MARIPOSA COUNTY RESOLUTION NO. 16-253

**RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR
PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS**

WHEREAS, pursuant to Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

NOW, THEREFORE, BE IT RESOLVED that:

- 1) Mariposa County is authorized to submit an application to CalRecycle for any and all payment programs offered;
- 2) That the Director of Public Works, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and
- 3) That this authorization is effective immediately and stands until rescinded by the Signature Authority or this governing body.


PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 24th day of May, 2016, with the following vote:

AYES: SMALLCOMBE, JONES, LONG, CANN, CARRIER

NOES: NONE

ABSENT: NONE

ABSTAINED: NONE



John Carrier, Board Chair

ATTEST:

APPROVED AS TO FORM:



René LaRoche, Clerk of the Board



Steven W. Dahlem, County Counsel