

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Environmental Resources

BOARD AGENDA # \*B-1

Urgent  Routine

AGENDA DATE March 5, 2013

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Adopt a Resolution Authorizing the Director of Environmental Resources to Apply for, Enter into and Sign the Waste Tire Amnesty Grant from the California Department of Resources Recycling and Recovery for Fiscal Years 2013-2014 and 2014-2015.

STAFF RECOMMENDATIONS:

Adopt a Resolution authorizing the Director of Environmental Resources to apply for, enter into and sign the Waste Tire Amnesty Grant from the California Department of Resources Recycling and Recovery for Fiscal Years 2013-2014 and 2014-2015.

FISCAL IMPACT:

If awarded, the total grant is expected to be approximately \$59,528 during Fiscal Years 2013-2014 and 2014-2015. If approved, revenue estimates and appropriations associated with this grant will be submitted in the Fiscal Year 2013-2014 Proposed Budget. If the grant amount varies significantly from anticipated revenue, a separate Board of Supervisors' approval will be requested.

BOARD ACTION AS FOLLOWS:

No. 2013-92

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Adopt a Resolution Authorizing the Director of Environmental Resources to Apply for, Enter into and Sign the Waste Tire Amnesty Grant from the California Department of Resources Recycling and Recovery for Fiscal Years 2013-2014 and 2014-2015

**DISCUSSION:**

In 1989, the California Legislature passed the California Tire Recycling Act, AB 1843, authorizing the creation of the California Tire Recycling Management Fund. This fund comes from a fee of \$1.75 collected on the retail sale of every new tire sold in California. The California Department of Resources Recycling and Recovery (CalRecycle), allocates approximately \$2 million for competitive grants each fiscal year for waste tire cleanup events. To date, this source of grant funds has successfully recycled over 25,000 waste tires from Stanislaus County residents and roadways.

On November 6, 2012, the Board of Supervisors authorized the Director of the Department of Environmental Resources (DER) to apply for and enter into and sign various routine State grant agreements and contracts for Fiscal Year 2013-2014. The Waste Tire Amnesty Event grant and related resolutions were part of this authorization.

At the time the referenced Board authorization was granted, one generic resolution was submitted for all of the State's various waste tire grant applications from the CalRecycle. On February 20, 2013, CalRecycle notified DER that the resolution submitted for the Tire Amnesty Grant would not be accepted in its current form. Two changes in the wording of the resolution were necessary. The required changes included adding "regional" to the resolution along with the designation of Stanislaus County as the lead agency for the grant.

These changes are only required when a multi-jurisdictional application is submitted such as the case in Stanislaus County's Application. The jurisdictions included in this grant are the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock and Waterford. The County is designated as the lead agency for the Waste Tire Amnesty Grant. The grant application is requesting a total of \$59,528 to be used in the collection of waste tires during Fiscal Years 2013-2014 and 2014-2015.

DER is requesting the Board of Supervisors approve the revised resolution (Attachment A), which covers the effective period of January 1, 2013, through December 30, 2015. The revised resolution has been reviewed and accepted by CalRecycle.

**POLICY ISSUE:**

Approval of this request supports the Board's priority of A Safe Community, A Healthy Community, Effective Partnerships, A Well Planned Infrastructure System, and the Efficient Delivery of Public Services by working together with local jurisdictions to acquire funding for needed services for the benefit of all residents of Stanislaus County.

**STAFFING IMPACTS:**

There are no staffing impacts associated with this item.

**CONTACT PERSON:**

Jami Aggers, Director of Environmental Resources

Telephone: 209-525-6770

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
STATE OF CALIFORNIA

Date: March 5, 2013

No. 2013-92

On motion of Supervisor O'Brien ..... Seconded by Supervisor Withrow .....  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini, and Chairman Chiesa .....

Noes: Supervisors: None .....

Excused or Absent: Supervisors: None .....

Abstaining: Supervisor: None .....

Item # \*B-1 .....

THE FOLLOWING RESOLUTION WAS ADOPTED:

**RESOLUTION OF THE STANISLAUS COUNTY BOARD OF SUPERVISORS AUTHORIZING  
SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH STANISLAUS  
COUNTY IS ELIGIBLE.**

WHEREAS, Public Resources Code sections 40000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle), formerly 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 necessary procedures governing the application, awarding and management of its grants; and

WHEREAS, Local Government Waste Tire Amnesty Grant allows regional grant projects; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the STANISLAUS COUNTY BOARD OF SUPERVISORS authorizes STANISLAUS COUNTY to submit a LOCAL GOVERNMENT WASTE TIRE AMNESTY GRANT regional application on behalf of itself as Lead Agency and the participating jurisdictions as shown by the attached documentation.

BE IT FURTHER RESOLVED that the Director of Environmental Resources, or its designee, is hereby authorized and empowered to execute on behalf of Stanislaus County all Grant-related documents, including, but not limited to, Applications, Payment Requests, Agreements, and Amendments necessary to secure Grant funds and to implement the approved grant project; and BE IT FURTHER RESOLVED that these authorizations are effective for a period less than five years from January 1, 2013 through December 31, 2015.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk  
Stanislaus County Board of Supervisors,  
State of California

