

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-149 (Revised)

Consideration Of The Grant Awards For The Waste Tire Enforcement Grant Program For FY 2002/2003

WHEREAS, Public Resources Code Section 42889(d) requires the California Integrated Waste Management Board (Board) to allocate funding from the California Tire Recycling Management Fund (Tire Fund) to pay for the costs associated with the development and enforcement of regulations relating to the storage of waste and used tires; and

WHEREAS, Public Resources Code Section 42872 authorizes the Board to issue grants to public entities involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, on March 20-21, 2001, the Board allocated four million dollars (\$4,000,000) for the Fiscal Year (FY) 2002/2003 Waste Tire Enforcement Grant Program in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, on August 20, 2002, the Board approved a change from a competitive to a non-competitive grant program and approved the eligibility and evaluation criteria for the FY 2002/2003 Waste Tire Enforcement Grant Program; and

WHEREAS, Board staff solicited applications from October 2002 to December 13, 2002; and

WHEREAS, a total of twenty five (25) applications were postmarked by December 13, 2002 and received by the Board; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the approved criteria.

NOW, THEREFORE, BE IT RESOLVED, that the Board directs staff to develop and enter into Grant Agreements with qualified applicants; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed Grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment within ninety (90) days of the date of the mailing of the Agreement Package by the Board of any outstanding debt owed by the proposed Grantee to the Board; and

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Waste Tire Enforcement Grants to the following applicants in the amounts indicated below:


Applicant	Funds Recommended
San Mateo County (Environmental Health)	\$279,968
Los Angeles County (Department of Environmental Health)	\$240,677
City of San Diego (Solid Waste Local Enforcement Agency)	\$235,900
Sacramento County (Environmental Management Department)	\$226,080
San Joaquin County (Environmental Health)	\$224,378
Contra Costa County (Health Services)	\$222,850
Alameda County (Environmental Health)	\$210,060
City/County of San Francisco (Environmental Health)	\$189,938
Kern County (Environmental Health)	\$185,000
Tulare County (Environmental Health)	\$159,715
San Luis Obispo County (Environmental Health)	\$156,831
City of Fresno (Code Enforcement)	\$152,932
Imperial County (Environmental Health)	\$149,354
Fresno County (Environmental Health)	\$148,170
San Bernardino County (Code Enforcement)	\$146,825
Sonoma County (Environmental Health)	\$145,656
Monterey County (Environmental Health)	\$140,284
Yolo County (Environmental Health)	\$132,735
Marin County (Environmental Health)	\$115,824
Yuba/Sutter County (Environmental Health)	\$108,450
City of Oakland (Code Enforcement)	\$98,451
Calaveras County (Environmental Health)	\$70,601
City of East Palo Alto (Code Enforcement)	\$57,075

City of Madera (Code Enforcement)	\$46,292
City of Hesperia (Code Enforcement)	\$33,258
TOTAL	\$3,877,304

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director