

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

DEPT: Environmental Resources

BOARD AGENDA # *B-4

Urgent Routine

AGENDA DATE December 4, 2007

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Receive Additional Funds from the California Integrated Waste Management Board for the 13th Cycle Used Oil Block Grant

STAFF RECOMMENDATIONS:

1. Approve receiving additional funds in the amount of \$857.00, from the California Integrated Waste Management Board for the 13th Cycle Used Oil Block Grant.
2. Authorize the Director of Environmental Resources, or her designee, to sign the 13th Cycle Used Oil Block Grant agreement with the California Integrated Waste Management Board accepting the additional grant reimbursement amount, for a revised total grant amount of \$78,787.
3. Direct the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$857 as detailed in the Budget Journal Form.

FISCAL IMPACT:

If approved, this additional \$857 in grant reimbursements will bring the total grant amount to \$78,787, and will be added to the Department of Environmental Resources Used Oil Recycling budget unit for expenses to promote used oil recycling and expand opportunities for oil recycling in Stanislaus County and the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock and Waterford, for the Fiscal Years 2007-2008 through 2009-2010.

BOARD ACTION AS FOLLOWS:

No. 2007-930

On motion of Supervisor Mayfield, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: Mayfield, Grover, Monteith, DeMartini, and Chairman O'Brien

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 Receive Additional Funds from the California Integrated Waste Management Board for the 13th Cycle Used Oil Block Grant

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DISCUSSION:

On May 22, 2007, the Board of Supervisors authorized the Director of the Department of Environmental Resources (Department) to apply for, administer and receive regional grant funds from the California Integrated Waste Management Board (CIWMB) for the 13th Cycle Used Oil Block Grant. The region includes the unincorporated areas of Stanislaus County and the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock and Waterford. Stanislaus County has historically taken the lead role in this type of regional grant application and administration.

At the time of application, the grant reimbursement amount was estimated to be \$77,930, which was based, in part, upon a calculation made by the California Department of Finance utilizing population statistics with a per capita rate of \$0.27. On October 31, 2007, the CIWMB notified the Department that the actual reimbursement would be \$78,787, or \$857 above the original estimate.

Programs paid for by this grant will help Stanislaus County and the partner cities within the regional group in meeting the goals and objectives of their Household Hazardous Waste Elements. All funding is provided on a reimbursement basis. The term of the grant is for three years, July 1, 2007 through June 30, 2010. The grant agreement is included as Attachment "A."

POLICY ISSUE:

The Board of Supervisors should determine if accepting this additional grant reimbursement is consistent with the Board's priorities of a safe community, a healthy community, effective partnerships and the efficient delivery of public services.

STAFFING IMPACT:

There is no staffing impact associated with this item.

GRANT AGREEMENT

CIWMB110 (Revised 10/07)

GRANT NUMBER	UBG13-07-58
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NAME OF GRANT PROGRAM

2007/2008 Used Oil Block Grants - Thirteenth Cycle

GRANTEE NAME

Stanislaus County

TAXPAYER'S FEDERAL EMPLOYER IDENTIFICATION NUMBER	TOTAL GRANT AMOUNT NOT TO EXCEED
	\$78,787.00

TERM OF GRANT AGREEMENT	
FROM: July 01, 2007	TO: June 30, 2010

THIS AGREEMENT is made and entered into on this 18th day of October 2007, by the State of California, acting through the Executive Director of the California Integrated Waste Management Board (the "State") and Stanislaus County (the "Grantee"). The State and the Grantee, in mutual consideration of the promises made herein, agree as follows:

The Grantee further agrees to abide by the provisions of the following exhibits attached hereto:

- Exhibit A - Terms & Conditions
- Exhibit B - Procedures & Requirements
- Exhibit B2 - Index of Website Addresses, Forms and Contact Resources

Exhibits A, B and B2 attached hereto and the State approved application are incorporated by reference herein and made a part hereof.

The State agrees to fund work done by the Grantee in accordance with this Agreement up to the Total Grant Amount Not to Exceed specified herein.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the dates entered below.

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD		GRANTEE' NAME (PRINT OR TYPE)	
		Stanislaus County	
SIGNATURE OF CIWMB'S AUTHORIZED SIGNATORY:		SIGNATURE OF GRANTEE: (AS AUTHORIZED IN RESOLUTION OR LETTER OF DESIGNEE AUTHORIZATION)	
Mark Leary, Executive Director	DATE	TITLE (Authorized representative)	DATE
		GRANTEE' ADDRESS (INCLUDE STREET, CITY, STATE AND ZIP CODE)	

CERTIFICATION OF FUNDING

AMOUNT ENCUMBERED BY THIS AGREEMENT	PROGRAM/CATEGORY (CODE AND TITLE)	FUND TITLE
\$78,787.00	2007/2008 Used Oil Block Grants - Thirteenth Cycle	OIL
PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT	(OPTIONAL USE)	
TOTAL AMOUNT ENCUMBERED TO DATE	ITEM	CHAPTER
\$78,787.00	3910-602-0100	817
	STATUTE	FISCAL YEAR
	1991	2007/2008
	OBJECT OF EXPENDITURE (CODE AND TITLE)	
	1000-75100-702	

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.	T.B.A. NO.	B.R. NO.
SIGNATURE OF CIWMB ACCOUNTING OFFICER:	DATE	
<i>Cjanelle Mynd</i>	OCT 31 2007	

**AUDITOR-CONTROLLER
BUDGET JOURNAL**



Balance Type	DER Budget
Category	Budget - Upload
Source	
Currency	USD
Budget Name	LEGAL BUDGET
Batch Name	
Journal Name	DER-LLF
Journal description	Increase appropriations and anticipated revenue.
Period	11/14/2007
Organization	Stanislaus Budget Org
	BO#

Line	Coding Structure						Debit		Credit	Description
	Fund 4	Org 7	Account 5	G/L Proj 7	Loc 6	Misc 6	incr appropriation decr est revenue	decr appropriations incr est revenue		
1	1008	34210	25000	11334			.0	857.00	State-Other	
2	1008	34210	66850	11334			.0	857.00	Promotional Expense	
3							.0			
4							.0			
5							.0			
6							.0			
7							.0			
8							.0			
9							.0			
10							.0			
11							.0			
12							.0			
13							.0			
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16							.0			
17							.0			
18							.0			
19							.0			
20							.0			
21							.0			
22							.0			
23							.0			
24							.0			
25							.0			
Totals							857.00	857.00		

Explanation: To increase appropriations and anticipated revenue for the 13th Cycle Used Oil Block Grant 2007/2010.

Requesting Department		CEO		Auditors Office Only	
Signature		Signature		Prepared By	
11/14/2007		11/25/07		11-21-07	
Date		Date		Date	