

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

DEPT: Environmental Resources

BOARD AGENDA # *B-5

Urgent Routine

AGENDA DATE February 12, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Apply for a Waste Tire Clean-up and Amnesty Event Grant from the California Integrated Waste Management Board and if Awarded, Accept and Administer the Grant

STAFF RECOMMENDATIONS:

1. Adopt a Resolution to authorize the Director of the Department of Environmental Resources, or her designee, to apply for a Waste Tire Clean-up and Amnesty Event Grant from the California Integrated Waste Management Board and if awarded, accept and administer the grant.
2. Authorize the submittal of a joint funding request to the California Integrated Waste Management Board for a Waste Tire Clean-up and Amnesty Event Grant on behalf of the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, and the unincorporated areas of Stanislaus County.

FISCAL IMPACT:

If awarded, this grant would provide approximately \$53,053 during Fiscal Year 2008-2009 in reimbursements to the Department of Environmental Resources for expenses to implement a regional Waste Tire Clean-up and Amnesty program for the unincorporated areas of Stanislaus County and the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock and Waterford. Should additional funds be awarded, the award is anticipated to not exceed \$58,359 or 10% over the requested amount. This estimated revenue will be included as part of the Department's budget for Fiscal Year 2008-2009.

BOARD ACTION AS FOLLOWS:

No. 2008-103

On motion of Supervisor Grover, Seconded by Supervisor DeMartini

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

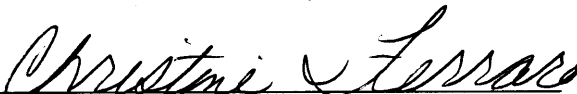
1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

California generates nearly 39 million waste tires annually. Although nearly three-quarters of all discarded tires in the State are recycled, the remainder poses the challenge of disposing of 10.5 million tires annually for cities and counties. The illegal disposal or stockpiling of tires in our State is a problem that ranks in the top tier in the nation, creating an environmental concern.

The California Integrated Waste Management Board Waste Tire Clean-up and Amnesty Event Grant (TCA-3) was established to address this growing problem of unlawful disposal of waste tires. The funds come from a fee of \$1.75 collected on the retail sale of every new tire sold in California. The California Integrated Waste Management Board has allocated \$2 million for competitive grants for Fiscal Year 2008-2009 for this purpose.

The illegal dumping of tires is an ongoing problem in Stanislaus County as well. This occurrence not only presents blight and health concerns, but also obstructs emergency vehicles from driving through the alleys. In addition, there are numerous areas where tires are being dumped in large quantities. Illegally dumped tires not only present fire hazards, but can also attract mosquitoes and other vectors that can spread disease.

This TCA-3 grant promotes a regional application and this 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 development of the application and administration of the local program. Letters of support from these cities are included in the grant application (Attachment "A") and the deadline for applications is February 15, 2008.

This grant application for the upcoming fiscal year will focus on two critical areas: 1) the disposal costs for cleaning up illegally dumped tires in the unincorporated areas through the County's roadside clean-up program; and 2) conducting waste tire amnesty collection events within the participating cities and the County.

The clean-up (disposal) portion of this grant will be used to reimburse the County for its cost to dispose of over 5,000 waste tires collected on the County's roadways each year. The tire amnesty portion will reimburse each participating jurisdiction for advertising, labor and disposal costs associated with holding tire amnesty events. One event will be held in each participating city and four events will be held in various locations throughout the unincorporated area. The latter will supplement the six general clean-up events that are planned for the coming year by the Stanislaus County's Redevelopment Agency.

The amnesty events will either be conducted at a central drop-off point where individuals will deliver tires, or through a voucher system. The voucher system would provide residents with a coupon that would allow them to take their tires to a designated transfer station.

Approval to Apply for a Waste Tire Clean-up and Amnesty Grant from the California Integrated Waste Management Board and if Awarded, Accept and Administer the Grant
Page 3

POLICY ISSUE:

The Board should determine if applying for, accepting and administering the grant is consistent with the Board's priorities of a safe community, a healthy community and the efficient delivery of public services. Such funding would assist the County by providing disposal costs for cleaning up illegally dumped tires in the unincorporated areas and conducting waste tire amnesty collection events within the participating cities and the County.

STAFFING IMPACT:

There are no staffing impacts at this time.

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

Date: February 12, 2008

No. 2008-103

On motion of Supervisor Grover Seconded by Supervisor DeMartini
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

Item # *B-5

THE FOLLOWING RESOLUTION WAS ADOPTED:

APPROVAL TO APPLY FOR A WASTE TIRE CLEAN-UP AND AMNESTY EVENT GRANT FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD AND IF AWARDED, ACCEPT AND ADMINISTER THE GRANT

WHEREAS, Public Resources Code sections 40000 et seq. authorize the California Integrated Waste Management Board (CIWMB) to administer various Grant Programs 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 the CIWMB is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application(s) identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of Stanislaus County Department of Environmental Resources; and

WHEREAS, if awarded, Stanislaus County Department of Environmental Resources will enter into a Grant Agreement with the CIWMB for implementation of said Grant(s); and

WHEREAS, the applicant for itself and on behalf of the following participating jurisdictions will enter into an agreement with the state of California for implementation of a regional Waste Tire Clean-up and Amnesty Event program; and

CONTINUED ON PAGE 2

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

Christine Ferraro

File No.

(CONTINUED FROM PAGE 1)

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the submittal of a regional application on behalf of itself and the following participants: cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock and Waterford to the California Integrated Waste Management Board for the Local Government Waste Tire Clean-up and Amnesty Event grant Programs, Fiscal Year 2007/2008.

BE IT FURTHER RESOLVED that this authorization is effective on February 12, 2008 through June 30, 2009.

BE IT FURTHER RESOLVED that the Director, or her designee, is hereby authorized and empowered to execute in the name of the Stanislaus County Department of Environmental Resources 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 project.

**LOCAL GOVERNMENT WASTE TIRE CLEANUP AND AMNESTY EVENT
 GRANT PROGRAMS – TCA3 (FY 2007/08)**

Complete and submit all sections.

| APPLICANT / ORGANIZATION INFORMATION | | | |
|--|---|--|-----------|
| APPLICANT / ORGANIZATION NAME: | | CLEANUP PROJECTS AMOUNT: | \$7,050 |
| Stanislaus County Department of Environmental Resources | | AMNESTY EVENTS AMOUNT: | \$46,003 |
| PARTICIPATING JURISDICTIONS (FOR REGIONAL PROGRAMS ONLY): | | REQUESTED TOTAL AMOUNT: | 53,053 |
| Cities of: Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford and Stanislaus County Unincorporated. | | <i>(ROUND AMOUNTS TO THE NEAREST WHOLE DOLLAR)</i> | |
| MAILING ADDRESS: | | PROJECT ADDRESS: | |
| 3800 Cornucopia Way | | | |
| CITY: | | CITY: | |
| Modesto | | | |
| COUNTY: | ZIP CODE: | COUNTY: | ZIP CODE: |
| Stanislaus | 95358-9492 | | |
| PRIMARY CONTACT NAME: | SIGNATURE AUTHORITY NAME: <small>(AS AUTHORIZED IN RESOLUTION)</small> | AUTHORIZED DESIGNEE NAME: <small>(IF APPLICABLE, AS AUTHORIZED IN LETTER OF AUTHORIZATION-LOA, SEE APPENDIX A FOR MORE INFO.)</small> | |
| Bryan Kumimoto | Sonya K. Harrigfeld | | |
| TITLE: | TITLE: | TITLE: | |
| Senior Resource Management Specialist | Director | | |
| TELEPHONE NUMBER: | TELEPHONE NUMBER: | TELEPHONE NUMBER: | |
| 209 525-6752 | 209 525-6700 | | |
| FAX NUMBER: | FAX NUMBER: | FAX NUMBER: | |
| 209 525-6773 | 209 525-6773 | | |
| EMAIL ADDRESS: | EMAIL ADDRESS: | EMAIL ADDRESS: | |
| bkumimoto@envres.org | sharrigf@envres.org | | |
| INDICATE WHICH TYPE OF ENTITY YOU ARE (CHECK ONLY ONE): | | | |
| <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> CITY & COUNTY <input type="checkbox"/> QUALIFYING INDIAN TRIBE <input type="checkbox"/> OTHER (LIST TYPE) _____ | | | |
| LEGISLATIVE DISTRICT NUMBERS (TO FIND YOUR DISTRICT, USE MAILING ADDRESS ABOVE AND GO TO www.ciwmb.ca.gov/Profiles/Juris/) | | FEDERAL TAX IDENTIFICATION NUMBER: | |
| ASSEMBLY: | SENATE: | 94-6000540 | |
| 17, 25 & 26 | 12 & 14 | | |

ATTACHMENT "A"

WASTE TIRE CLEANUP PROJECT(S) DESCRIPTION

Provide the location, parcel number and a description of each site, which includes proximity to populated areas or sensitive environments, number of tires, proposed method of remediation, and end use. Photographs should also be included. If there are more than 500 tires on private property and the owner is not responsible for the illegal disposal of the tires, then an affidavit for each site must be included with the application. *See Appendices - Appendix C for the affidavit form.*

The Stanislaus County Department of Environmental Resources, Landfill Division will utilize current staffing to collect illegally dumped waste tires in the streets, alleys and waterways of the County. The County has no sites containing more than 500 waste tires. Waste tires are scattered throughout the County roadways, alleys and vacant lots. The County cleaned, removed and recycled approximately 6,000 waste tires in 2007. Golden By-Products will provide the County with 45-foot trailers as needed to transport the tires throughout the grant cycle. The trailers will be parked at the County operated Landfill at 4000 Fink Road, Crows Landing. Staff will utilize existing County vehicles and equipment in the cleanup process. Based on past history we anticipate collecting approximately 6,000 tires throughout the grant cycle.

Costs:

Hauling costs \$1,175 per trailer from Golden By-Products \$7,050

Labor cost: No charge for labor costs

Cost per tire: \$1.18

WASTE TIRE AMNESTY EVENT(S) DESCRIPTION

Provide a description of the amnesty event(s), including the estimated cost per tire for each event (grant amount divided by number of tires to be collected). Please include a quote from a registered waste tire hauler to justify the estimated cost per tire.

The cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock and Waterford will each hold a tire amnesty clean-up events by one of two methods: 1) Tires will be transported by residents to a specified location for collection, or 2) residents will be issued a voucher and haul tires to permitted transfer stations. Tires from each collection will be hauled and recycled at Golden By-Products Inc. located in Ballico, California.

The costs are dependant on the method selected by each city. The cost for a 45-foot trailer that will hold approximately 1,000 tires will cost \$1,175. Approximately 2,000 tires will be collected for each event at a cost of \$2,350 per event. The total for the 7 city events is estimated to be \$16,450.

The labor for the 7 events is estimated at \$5,696. The cost for advertising and educational material \$6,014. Total cost for the 7 cities is \$28,160. An estimate of 2,000 waste tires per event for a total of 14,000 tires. Estimated cost per tire is \$2.01.

The County plans to hold 4 amnesty collection events at different locations throughout the unincorporated county area. The County plans to use Golden By-Products for collection and transport to their facility in Ballico, CA. The estimated labor costs for the 4 events is \$3,255. The cost for a 45-foot trailer will be \$1,175. Approximately 2,000 waste tires will be collected at each event. The tire hauling and recycling cost is estimated at \$9,400 for all 4 events. The advertising cost is estimated at \$3,437. The total cost for all 4 events is \$16,092. The estimated total number of waste tires is 8,000. The cost per tire is estimated at \$2.01 per tire.

Is there a current Waste Tire Enforcement Grant awarded that covers applicant's jurisdiction? Yes No

ENVIRONMENTAL JUSTICE CERTIFICATION

CIWMB Grantees must in the performance of the Grant Agreement conduct their programs, policies, and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the State. (Govt. Code §65040.12(e) and Public Resources Code §71110(a))

Must check box

We acknowledge that our organization will comply with these principles of Environmental Justice.

RESOLUTION or (LETTER OF COMMITMENT) REQUIREMENT

Submit either an approved Resolution or Letter of Commitment, valid up to 5 years, with your application or the following acknowledgement
(If applicable, submit a current Letter of Authorization (LOA) for signature designee)

Must check one

We acknowledge that an approved Resolution and, if applicable, LOA designating additional signature authority signatory is enclosed in the application.

We acknowledge that our approved Resolution must be received by the CIWMB no later than **March 14, 2008**. We further acknowledge that if our Resolution is received after this date, our application will be disqualified.

Note: See Application Instructions for Resolution and Letter of Authorization (LOA) information and examples

ENVIRONMENTALLY PREFERABLE PURCHASES AND PRACTICES POLICY

Acknowledgement that your organization has an Environmentally Preferable Purchases & Practices Policy

Must check one

Yes, our organization has an Environmentally Preferable Purchases and Practices Policy. Date adopted: 6/12/1990

No, our organization does not have an Environmentally Preferable Purchases and Practices Policy. We acknowledge that our organization must adopt one and send notification (see Application Instructions for Notification Form) to the CIWMB of such adoption by **March 14, 2008**, or our application will be disqualified.

Note: See Application Instructions for Environmentally Preferable Purchases and Practices Policy example and Notification Form

APPLICATION CERTIFICATION

Certification: I declare, under penalty of perjury under the laws of the State of California, that all information submitted for CIWMB's consideration for award of grant funds is true and accurate to the best of my knowledge.

X

Signature Authority - as authorized in Resolution or Letter of Commitment; or **Date**
Authorized Designee - as authorized in submitted Letter of Authorization

Print Name

Print Title

Work Statement

2007/08 LOCAL GOVERNMENT WASTE TIRE CLEANUP PROJECT(S)

| | |
|--|--|
| GRANT APPLICANT NAME: Stanislaus County Department of Environmental Resources | PROPOSED PROJECT NAME(S): Countywide roadside cleanup of tire piles |
|--|--|

| Task # | Description of Task(s) | Budget | Product/Results | Staff/Contractor | Time Period (Dates) |
|---------------|---|---------------|--|---|-------------------------------|
| 1. | Waste Tire Cleanup & Recycling in unincorporated County areas | \$7,050 | Clean illegally dumped tires in the unincorporated area of the County. All tires will be sent to Golden By-Products for recycling. | Stanislaus County Department of Environmental Resources, Landfill Division. | July 1, 2008 to June 30, 2009 |

Work Statement
2007/08 LOCAL GOVERNMENT WASTE TIRE AMNESTY EVENT(S)

| | |
|--|---|
| GRANT APPLICANT NAME: Stanislaus County Department of Environmental Resources | PROPOSED EVENT NAME(S): City/County Amnesty Events |
|--|---|

| Task # | Description of Task(s) | Budget | Product/Results | Staff/Contractor | Time Period (Dates) |
|---------------|--|-----------------|---|------------------------------------|-----------------------------|
| 1. | <u>Educational and Outreach Material</u> Develop advertisements, informational flyers and vouchers. Attend community/ nonprofit group meetings. | \$9,451 | Newspaper Ads Informational Flyers Vouchers | County staff | July 2008 through June 2009 |
| 2. | <u>Waste Tire Amnesty Events</u> Meet with, coordinate and schedule amnesty events for the 7 participating cities and the unincorporated area of the County. Conduct the tire collection events Unloading and loading tires | \$8,952 | Scheduling of all the amnesty events for FY 2008/2009 Recycle all collected tires, properly lacing tires to maximize collection in trailer | City/County staff / contract labor | July 2008 through June 2009 |
| 3. | <u>Hauling collected tires</u> | \$25,850 | All tires collected are recycled. | Golden By-Products | July 2008 through June 2009 |
| | Total | \$44,253 | | | |

Budget
2007/08 LOCAL GOVERNMENT WASTE TIRE CLEANUP PROJECT(S)

GRANT APPLICANT NAME:

Stanislaus County Department of Environmental Resources

| Line Item | Title/Classification | No. Of Hours | Salary Rate | Benefit % | Total | Total Funds |
|---|----------------------|--------------|-------------|-----------|-------|----------------|
| Personnel | | 0 | 0 | 0 | 0 | No Charge 0 |
| Contracts (removal, transportation, disposal) Golden By Products | | | | | | \$7,050 |
| Materials & Supplies None | | | | | | 0 |
| Equipment Rental None | | | | | | 0 |
| PROJECT GRAND TOTAL: | | | | | | \$7,050 |

Budget
2007/08 LOCAL GOVERNMENT WASTE TIRE AMNESTY EVENT(S)

| GRANT APPLICANT NAME: | | | | | | | |
|---|---|--|--|-----------|----------|----------------------|----------|
| Line Item | Title/Classification | No. Of Hours | Salary Rate | Benefit % | Match \$ | Grant \$ | Total \$ |
| Personnel (project/grant oversight)* | Resource Management Specialist | 94.5 | \$42.35/ hour | 35% | | | \$4,002 |
| Labor (handling tires) | (3)-Pro Trades workers Labor Contractor | 330 | \$15.00/hour | | | | \$4,950 |
| Contracts (removal, transportation, disposal) Golden By-products | | Description: Tire hauler and recycler | | | | | \$25,850 |
| Equipment Rental Safety Equipment Rental | | Description: Gloves, hard hats, safety vests, cones and signs | | | | | \$1,500 |
| Materials & Supplies Office Supplies | | Description: Paper | | | | | \$250 |
| Education & Advertising* Newspaper advertising, Informational flyers | | Description: Newspaper advertising flyers | | | | | 9,451 |
| | | | | | Totals: | | \$46,003 |
| Grant Amount | | / | Estimated Number of Tires Collected | | = | Cost Per Tire | |
| \$46,003 | | / | 22,000 | | = | \$2.09 | |

* Project oversight, education, and advertising expenses are only reimbursable up to 25% of the total grant amount.37

Golden BY-PRODUCTS, INC. - Scrap Tire COMPANY

Permitted Recycler & Hauler

P.O. BOX 1, 13000 NEWPORT ROAD
Phone: 209-668-4855
www.goldenscraptime.com

BALLICO, CA 95303
Fax: 209-667-4854
info@goldenscraptime.com

BID FOR SERVICE

Date: January 24, 2008
To: Stanislaus County Environmental Resources
Attn: Brian
Fax: 525-6773

Service Provided:

- STC/Golden By-Products will place a 45' trailer(s) for the purpose of legal disposal and recycling of scrap tires produced from Stanislaus County Environmental Resources.
- STC/Golden will provide generator manifests with each trailer removed.
- STC/Golden will transmit electronically all generator, hauler, and end use facility information to CIWMB.
- Stanislaus County Environmental Resources will be provided with hard copies of all manifests and weight certificates.
- Stanislaus County Environmental Resources will provide all labor to load trailers.

Golden By-Products Waste Tire Hauler # 1003314-01
Golden By-Products Major Waste Facility Permit # 24-TI-0656
Golden By-Products TPID # 1003314

Bid for Trailer Service: \$1175 per 45' trailer
*This includes hauling and the recycling of the tires

Terms: Tires must be whole (not cut in any way) and clean from dirt, debris and foreign objects.

Terms of Payment: Net 30 days

Bid by: _____

Rob Nairn

STC/Golden By-Products

1/25/08
Date

FEIN# 94-1665284



7018 Pine Street/P.O. Box 9 * Hughson, California 95326 * (209) 883-4054 * Fax (209) 883-2638
www.Hughson.org

CITY COUNCIL

Kenneth A. Moore
Mayor

Stephen Qualls
Mayor Pro Tem

Greg Adams
Council Member

**Gerald "Jerry"
Ledermann**
Council Member

Ramon Bawan
Council Member

Joseph E. Donabed
City Manager

Mary Jane Cantrell
CMC, Director of
Administrative
Services/City Clerk

David M. Chase, P.E.
Director of Public
Works/City Engineer

Deborah L. Barone
Director of Finance/
City Treasurer

Barry Siebe
Director of Planning
& Building

Thomas Clark
Parks & Recreation
Manager

Janet Rasmussen
Chief of
Police Services

John W. Stovall
City Attorney

September 28, 2007

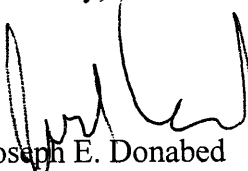
California Integrated Waste Management
Grants Administration Unit
1001 "I" Street
P.O. Box 4025
Sacramento, CA 95812-4025

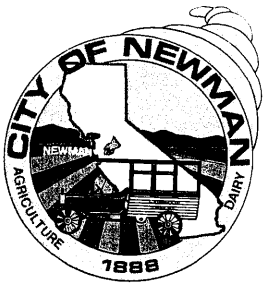
RE: Authorization Letter – Waste Tire Cleanup and Amnesty Event

Dear CWIMB:

The City of Hughson authorizes the Stanislaus County Department of Environmental Resources to submit to the California Integrated Waste Management Board, a regional application for the Waste Tire Cleanup and Amnesty Event on its behalf. The Stanislaus County Department of Environmental Resources is hereby authorized and empowered to execute all necessary applications, contracts, payment requests, agreements, and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

Sincerely,


Joseph E. Donabed
City Manager
City of Hughson



City of Newman

1162 Main Street • P.O. Box 787 • Newman, CA 95360 • (209) 862-3725
www.cityofnewman.com • E-mail info@cityofnewman.com



September 27, 2007

CA Integrated Waste Management Board
c/o Phillip Irons, Resource Management Specialist Stanislaus County Dept of Environmental Resources
3800 Cornucopia Way, Ste. C
Modesto CA 95358

RE: Waste Tire Cleanup and Amnesty Event Grant

Dear CIWMB:

The City of Newman authorizes Stanislaus County Department of Environmental Resources to submit to the CIWMB a regional application for the Waste Tire Cleanup and Amnesty Event Grant on its behalf. The Stanislaus County Department of Environmental Resources is hereby authorized and empowered to execute all necessary applications, contacts, payment requests, agreements, and amendments hereto for the purpose of securing grant funds and to implement and only out the purposes specified in the grant application.

Sincerely,

MICHAEL E. HOLLAND
City Manager



CITY OF OAKDALE

280 N. THIRD AVENUE ■ OAKDALE, CA 95361 ■ (209) 847-3031 ■ FAX (209) 847-6834

INCORPORATED 1906

27 September 2007

Phillip Irons
Resource Management Specialist
Stanislaus County Department of Environmental Resources
3800 Cornucopia Way, Ste. C
Modesto, CA 95358

Re: Authorization Letter for Waste Tire Amnesty Event Grant for FY 2007/2008

Dear Phillip,

The City of Oakdale hereby authorizes the Stanislaus County Department of Environmental Resources to submit a regional application to the California Integrated Waste Management Board for the Waste Tire Cleanup and Amnesty Event Grant on its behalf. The Stanislaus County Department of Environmental Resources is hereby authorized and empowered to execute all necessary applications, contracts, payment requests, agreements, and amendments hereto for the purposes of securing grant funds to implement and carry out the purposes specified in the grant application.

Sincerely,

Steve Hallam
City Manager
City of Oakdale



City of Patterson

1 Plaza
P.O. Box 667
Patterson, California 95363
(209) 895-8000 FAX (209) 895-8019



November 5, 2007

Phillip Irons
Resource Management Specialist
Stanislaus County
Dept. of Environmental Resources
3800 Cornucopia Way, Suite C
Modesto, CA 95358

*Re: Authorization Letter for Waste Tire Clean Up and Amnesty Event Grant for
Fiscal Year 2007/2008*

Dear Phillip:

The City of Patterson authorizes Stanislaus County, Department of Environmental Resources to submit to the CIWMB a regional application for the Waste Tire Cleanup and Amnesty Event Grant on its behalf. The Stanislaus County, Department of Environmental Resources is hereby authorized and empowered to execute all necessary applications, contracts, payments requests, agreements, and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

Sincerely,
City of Patterson

Cleve Morris
City Manager

Cc: File



City of Riverbank

6707 Third Street • Riverbank, CA 95367-2396
Phone: (209) 869-7101 • Fax: (209) 869-7100

September 28, 2007

Dear CIWMB:

The City of Riverbank authorizes Stanislaus County, Department of Environmental Resources to submit to the CIWMB a regional application for the Waste Tire Cleanup and Amnesty Event on its behalf. The Stanislaus County, Department of Environmental Resources is hereby authorized and empowered to execute all necessary applications, contracts, payment requests, agreements, and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

Sincerely,


Richard P. Holmer
City Manager

RPH/jab

OFFICE OF THE CITY MANAGER

156 S. Broadway, Suite 230

Turlock, CA 95380

(209) 668-5540

TDD: (800) 735-2929

www.turlock.ca.us



TIM KERR

City Manager

citymgr@turlock.ca.us

October 1, 2007

California Integrated Waste Management Board

Grants Administration Unit

1001 "I" Street

P.O. Box 4025

Sacramento, CA 95812-4025

RE: Authorization Letter – Waste Tire Cleanup and Amnesty Event(s)
Fiscal Year 2007-08

Dear CIWMB:

The City of Turlock authorizes the Stanislaus County Department of Environmental Resources to submit to the CIWMB a regional application for Waste Tire Cleanup and Amnesty Event(s) on its behalf. The Stanislaus County Department of Environmental Resources is hereby authorized and empowered to execute all necessary applications, contracts, payment requests, agreements, and amendments thereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tim Kerr', written over a horizontal line.

TIM KERR
City Manager

cc: Denise London, Stanislaus County



September 26, 2007

Phone: 209.874.2328

320 "E" Street
P.O. Box 199
Waterford, CA 95386

www.cityofwaterford.org

William Broderick-Villa
Mayor

Ken Krause
Vice-Mayor

Charlie Goeken
Council Member

Jim Weaver
Council Member

Jose Aldaco
Council Member

California Integrated Waste Management Board
Grants Administration Unit
1001 "I" Street
PO Box 4025
Sacramento CA 95812-4025

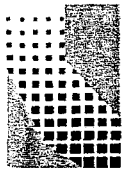
Re: Authorization Letter – Waste Tire Cleanup and Amnesty Event Grants

The City of Waterford authorizes the Stanislaus County Department of Environmental Resources to submit to the California Integrated Waste Management Board, a regional application for all available grants under the Local Government Waste Tire Cleanup Grant Program and the Amnesty Event Program under the California Integrated Waste Management Act on the City's behalf. The Stanislaus County Department of Environmental Resources is hereby authorized and empowered to execute all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant applications.

Sincerely,

Charles E. Deschenes
City Administrator
City of Waterford

CC: Pamela Lial, Stanislaus County Dept of Environmental Resources

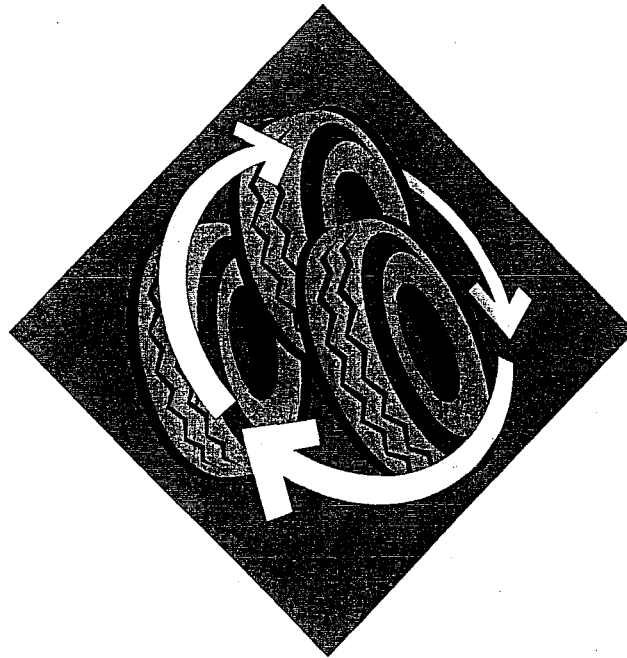


December 2007

CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY
Integrated Waste Management Board (CIWMB)

**LOCAL GOVERNMENT WASTE TIRE CLEANUP AND
AMNESTY EVENT GRANT PROGRAMS
APPLICATION**

3rd Cycle (TCA3) – FISCAL YEAR (FY) 2007/08



BOARD OF SUPERVISORS
2007 DEC - 8 A 11:45

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Applications sent by U.S. Postal Service or a commercial delivery service should be sent in a manner that allows for tracking by the sender and that provides an addressed and dated receipt. Failure to do so is at the risk of the applicant and if delivery is delayed or the application is lost by the Post Office or delivery service, the burden is on the applicant to demonstrate timely mailing or delivery of the application.

**LOCAL GOVERNMENT WASTE TIRE CLEANUP AND AMNESTY EVENT
GRANT PROGRAMS – TCA3 (FY 2007/08)**

Complete and submit all sections.

| APPLICANT / ORGANIZATION INFORMATION | | | |
|--|---|--|---------------|
| APPLICANT / ORGANIZATION NAME: Stanislaus County Department of Environmental Resources | | CLEANUP PROJECTS AMOUNT: | \$7,050 |
| PARTICIPATING JURISDICTIONS (FOR REGIONAL PROGRAMS ONLY): Cities of: Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford and Stanislaus County Unincorporated. | | AMNESTY EVENTS AMOUNT: | \$46,003 |
| | | REQUESTED TOTAL AMOUNT: <small>(ROUND AMOUNTS TO THE NEAREST WHOLE DOLLAR)</small> | 53,053 |
| MAILING ADDRESS: 3800 Cornucopia Way | | PROJECT ADDRESS: | |
| CITY: Modesto | | CITY: | |
| COUNTY: Stanislaus | ZIP CODE: 95358-9492 | COUNTY: | ZIP CODE: |
| PRIMARY CONTACT NAME: Bryan Kumimoto | SIGNATURE AUTHORITY NAME: <small>(AS AUTHORIZED IN RESOLUTION)</small> Sonya K. Harrigfeld | AUTHORIZED DESIGNEE NAME: <small>(IF APPLICABLE, AS AUTHORIZED IN LETTER OF AUTHORIZATION-LOA, SEE APPENDIX A FOR MORE INFO.)</small> | |
| TITLE: Senior Resource Management Specialist | TITLE: Director | TITLE: | |
| TELEPHONE NUMBER: 209 525-6752 | TELEPHONE NUMBER: 209 525-6700 | TELEPHONE NUMBER: | |
| FAX NUMBER: 209 525-6773 | FAX NUMBER: 209 525-6773 | FAX NUMBER: | |
| EMAIL ADDRESS: bkumimoto@envres.org | EMAIL ADDRESS: sharrigf@envres.org | EMAIL ADDRESS: | |
| INDICATE WHICH TYPE OF ENTITY YOU ARE (CHECK ONLY ONE): | | | |
| <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> CITY & COUNTY <input type="checkbox"/> QUALIFYING INDIAN TRIBE <input type="checkbox"/> OTHER (LIST TYPE) _____ | | | |
| LEGISLATIVE DISTRICT NUMBERS (TO FIND YOUR DISTRICT, USE MAILING ADDRESS ABOVE AND GO TO www.ciwmb.ca.gov/Profiles/Juris/) | | FEDERAL TAX IDENTIFICATION NUMBER: | |
| ASSEMBLY: 17, 25 & 26 | SENATE: 12 & 14 | | |

WASTE TIRE CLEANUP PROJECT(S) DESCRIPTION

Provide the location, parcel number and a description of each site, which includes proximity to populated areas or sensitive environments, number of tires, proposed method of remediation, and end use. Photographs should also be included. If there are more than 500 tires on private property and the owner is not responsible for the illegal disposal of the tires, then an affidavit for each site must be included with the application. *See Appendices - Appendix C for the affidavit form.*

The Stanislaus County Department of Environmental Resources, Landfill Division will utilize current staffing to collect illegally dumped waste tires in the streets, alleys and waterways of the County. The County has no sites containing more than 500 waste tires. Waste tires are scattered throughout the County roadways, alleys and vacant lots. The County cleaned, removed and recycled approximately 6,000 waste tires in 2007. Golden By-Products will provide the County with 45-foot trailers as needed to transport the tires throughout the grant cycle. The trailers will be parked at the County operated Landfill at 4000 Fink Road, Crows Landing. Staff will utilize existing County vehicles and equipment in the cleanup process. Based on past history we anticipate collecting approximately 6,000 tires throughout the grant cycle.

Costs:

Hauling costs \$1,175 per trailer from Golden By-Products \$7,050

Labor cost: No charge for labor costs

Cost per tire: \$1.18

WASTE TIRE AMNESTY EVENT(S) DESCRIPTION

Provide a description of the amnesty event(s), including the estimated cost per tire for each event (grant amount divided by number of tires to be collected). Please include a quote from a registered waste tire hauler to justify the estimated cost per tire.

The cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock and Waterford will each hold a tire amnesty clean-up events by one of two methods: 1) Tires will be transported by residents to a specified location for collection, or 2) residents will be issued a voucher and haul tires to permitted transfer stations. Tires from each collection will be hauled and recycled at Golden By-Products Inc. located in Ballico, California.

The costs are dependant on the method selected by each city. The cost for a 45-foot trailer that will hold approximately 1,000 tires will cost \$1,175. Approximately 2,000 tires will be collected for each event at a cost of \$2,350 per event. The total for the 7 city events is estimated to be \$16,450.

The labor for the 7 events is estimated at \$5,696. The cost for advertising and educational material \$6,014. Total cost for the 7 cities is \$28,160. An estimate of 2,000 waste tires per event for a total of 14,000 tires. Estimated cost per tire is \$2.01.

The County plans to hold 4 amnesty collection events at different locations throughout the unincorporated county area. The County plans to use Golden By-Products for collection and transport to their facility in Ballico, CA. The estimated labor costs for the 4 events is \$3,255. The cost for a 45-foot trailer will be \$1,175. Approximately 2,000 waste tires will be collected at each event. The tire hauling and recycling cost is estimated at \$9,400 for all 4 events. The advertising cost is estimated at \$3,437. The total cost for all 4 events is \$16,092. The estimated total number of waste tires is 8,000. The cost per tire is estimated at \$2.01 per tire.

[Empty rectangular box for applicant information]

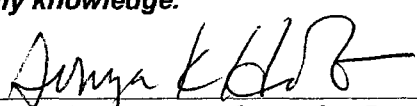
Is there a current Waste Tire Enforcement Grant awarded that covers applicant's jurisdiction? Yes No

| ENVIRONMENTAL JUSTICE CERTIFICATION | |
|--|--|
| <i>CIWMB Grantees must in the performance of the Grant Agreement conduct their programs, policies, and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the State. (Govt. Code §65040.12(e) and Public Resources Code §71110(a))</i> | |
| Must check box | |
| <input checked="" type="checkbox"/> | We acknowledge that our organization will comply with these principles of Environmental Justice. |
| RESOLUTION or (LETTER OF COMMITMENT) REQUIREMENT | |
| Submit either an approved Resolution or Letter of Commitment, valid up to 5 years, with your application or the following acknowledgement <i>(If applicable, submit a current Letter of Authorization (LOA) for signature designee)</i> | |
| Must check one | |
| <input checked="" type="checkbox"/> | We acknowledge that an approved Resolution and, if applicable, LOA designating additional signature authority signatory is enclosed in the application. |
| <input type="checkbox"/> | We acknowledge that our approved Resolution must be received by the CIWMB no later than March 14, 2008 . We further acknowledge that if our Resolution is received after this date, our application will be disqualified. |

Note: See Application Instructions for Resolution and Letter of Authorization (LOA) information and examples

| ENVIRONMENTALLY PREFERABLE PURCHASES AND PRACTICES POLICY | |
|--|---|
| Acknowledgement that your organization has an Environmentally Preferable Purchases & Practices Policy | |
| Must check one | |
| <input checked="" type="checkbox"/> | Yes, our organization has an Environmentally Preferable Purchases and Practices Policy. Date adopted: 6/12/1990 |
| <input type="checkbox"/> | No, our organization does not have an Environmentally Preferable Purchases and Practices Policy. We acknowledge that our organization must adopt one and send notification (see Application Instructions for Notification Form) to the CIWMB of such adoption by March 14, 2008 , or our application will be disqualified. |

Note: See Application Instructions for Environmentally Preferable Purchases and Practices Policy example and Notification Form

| APPLICATION CERTIFICATION | |
|--|---|
| Certification: I declare, under penalty of perjury under the laws of the State of California, that all information submitted for CIWMB's consideration for award of grant funds is true and accurate to the best of my knowledge. | |
| X |  |
| Signature Authority - as authorized in Resolution or Letter of Commitment; or Authorized Designee - as authorized in submitted Letter of Authorization | 2/14/08 |
| Sonya K. Harrigfeld | Director |
| <i>Print Name</i> | <i>Print Title</i> |

Work Statement

2007/08 LOCAL GOVERNMENT WASTE TIRE CLEANUP PROJECT(S)

| | |
|--|--|
| GRANT APPLICANT NAME: Stanislaus County Department of Environmental Resources | PROPOSED PROJECT NAME(S): Countywide roadside cleanup of tire piles |
|--|--|

| Task # | Description of Task(s) | Budget | Product/Results | Staff/Contractor | Time Period (Dates) |
|---------------|---|---------------|--|---|-------------------------------|
| 1. | Waste Tire Cleanup & Recycling in unincorporated County areas | \$7,050 | Clean illegally dumped tires in the unincorporated area of the County. All tires will be sent to Golden By-Products for recycling. | Stanislaus County Department of Environmental Resources, Landfill Division. | July 1, 2008 to June 30, 2009 |

Work Statement
2007/08 LOCAL GOVERNMENT WASTE TIRE AMNESTY EVENT(S)

| | |
|--|---|
| GRANT APPLICANT NAME: Stanislaus County Department of Environmental Resources | PROPOSED EVENT NAME(S): City/County Amnesty Events |
|--|---|

| Task # | Description of Task(s) | Budget | Product/Results | Staff/Contractor | Time Period (Dates) |
|--------|--|-----------------|---|------------------------------------|-----------------------------|
| 1. | <u>Educational and Outreach Material</u> Develop advertisements, informational flyers and vouchers. Attend community/ nonprofit group meetings. | \$9,451 | Newspaper Ads Informational Flyers Vouchers | County staff | July 2008 through June 2009 |
| 2. | <u>Waste Tire Amnesty Events</u> Meet with, coordinate and schedule amnesty events for the 7 participating cities and the unincorporated area of the County. Conduct the tire collection events Unloading and loading tires | \$8,952 | Scheduling of all the amnesty events for FY 2008/2009 Recycle all collected tires, properly lacing tires to maximize collection in trailer | City/County staff / contract labor | July 2008 through June 2009 |
| 3. | <u>Hauling collected tires</u> | \$25,850 | All tires collected are recycled. | Golden By-Products | July 2008 through June 2009 |
| | Total | \$44,253 | | | |

Budget
 2007/08 LOCAL GOVERNMENT WASTE TIRE CLEANUP PROJECT(S)

GRANT APPLICANT NAME:
 Stanislaus County Department of Environmental Resources

| Line Item | Title/Classification | No. Of Hours | Salary Rate | Benefit % | Total | Total Funds |
|---|--|--------------|-------------|-----------|-------|----------------|
| Personnel | | 0 | 0 | 0 | 0 | No Charge 0 |
| Contracts (removal, transportation, disposal) Golden By Products | Description: Haul tires to their facility | | | | | \$7,050 |
| Materials & Supplies None | Description: | | | | | 0 |
| Equipment Rental None | Description: | | | | | 0 |
| PROJECT GRAND TOTAL: | | | | | | \$7,050 |

Budget
2007/08 LOCAL GOVERNMENT WASTE TIRE AMNESTY EVENT(S)

| GRANT APPLICANT NAME: | | | | | | | |
|---|--|--|---------------|-----------|----------------------|----------|----------|
| Line Item | Title/Classification | No. Of Hours | Salary Rate | Benefit % | Match \$ | Grant \$ | Total \$ |
| Personnel (project/grant oversight)* | Resource Management Specialist | 94.5 | \$42.35/ hour | 35% | | | \$4,002 |
| Labor (handling tires) | (3)-Pro Trades workers Labor Contractor | 330 | \$15.00/hour | | | | \$4,950 |
| Contracts (removal, transportation, disposal) Golden By-products | Description: Tire hauler and recycler | | | | | | \$25,850 |
| Equipment Rental Safety Equipment Rental | Description: Gloves, hard hats, safety vests, cones and signs | | | | | | \$1,500 |
| Materials & Supplies Office Supplies | Description: Paper | | | | | | \$250 |
| Education & Advertising* Newspaper advertising, Informational flyers | Description: Newspaper advertising flyers | | | | | | 9,451 |
| | | | | | Totals: | | \$46,003 |
| Grant Amount | / | Estimated Number of Tires Collected | | = | Cost Per Tire | | |
| \$46,003 | / | 22,000 | | = | \$2.09 | | |

* Project oversight, education, and advertising expenses are only reimbursable up to 25% of the total grant amount.37

APPLICATION CHECKLIST

This application checklist is provided for your convenience and is not intended to be all inclusive. You are responsible for completing and submitting all required documentation.

| Grant Application Form | |
|--|--|
| <input checked="" type="checkbox"/> | All applicable information and documents are provided; applicable boxes are checked. |
| <input checked="" type="checkbox"/> | Application Certification is signed by the: 1) Signature Authority as authorized in Resolution, or 2) Authorized Designee. <i>Authorized Designee may sign only if the Letter of Authorization has been submitted to the CIWMB.</i> |
| <input checked="" type="checkbox"/> | A registered waste tire hauler quote is included |
| <input type="checkbox"/> | If applicable, Property Access Authorization and Responsibility Affidavit For Private Property is included. <i>See Application Instructions for more information.</i> |
| Environmental Justice Certification | |
| <input checked="" type="checkbox"/> | Box is checked. |
| Resolution or (Letter of Commitment) Requirement— <i>See Application Instructions for Resolution, Letter of Commitment, and Letter of Authorization (LOA) information and examples</i> | |
| <input checked="" type="checkbox"/> | Approved Resolution is included with Application; box is checked, or |
| <input type="checkbox"/> | If applicable, approved Resolution not submitted with Application but will be submitted to the CIWMB for receipt by March 14, 2008 ; box is checked. |
| <input checked="" type="checkbox"/> | If applicable, Letter of Authorization (LOA) is included with Application. <i>A LOA is not required to be submitted with the Application; however, it must be submitted prior to Designee's exercise of his/her authority.</i> |
| Environmentally Preferable Purchases and Practices Policy—See Application Instructions for example & notification | |
| <input checked="" type="checkbox"/> | Signature Authority has certified that Applicant has an Environmentally Preferable Purchases and Practices Policy (EPPP Policy); box is checked, or |
| <input type="checkbox"/> | Applicant does not have an EPPP Policy but will adopt one and submit a Notification Form to the CIWMB for receipt by March 14, 2008 ; box is checked. |
| Application Format & Submittal | |
| <input checked="" type="checkbox"/> | Copies: One application with original signature (blue ink preferred), and two copies |
| <input checked="" type="checkbox"/> | Paper: 8½ X 11, printed double-sided, single spaced, on 100% post consumer fiber, and numbered consecutively |
| <input checked="" type="checkbox"/> | Stapled, not bound: upper left-hand corner |
| <input checked="" type="checkbox"/> | Font: Comparable to 12 pt. Times New Roman |
| <input checked="" type="checkbox"/> | Addressed to the appropriate mailing address of the CIWMB |

GRANT AGREEMENT

CIWMB110 (Revised 10/07)

GRANT NUMBER

TCA3-07-22

NAME OF GRANT PROGRAM

2007/2008 Local Gov't Waste Tire Cleanup and Amnesty Event Grant

GRANTEE NAME

Stanislaus County

TAXPAYER'S FEDERAL EMPLOYER IDENTIFICATION NUMBER

TOTAL GRANT AMOUNT NOT TO EXCEED

\$50,613.00

TERM OF GRANT AGREEMENT

FROM: June 30, 2008

TO: June 30, 2009

THIS AGREEMENT is made and entered into on this 30th day of May 2008, 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 agrees to perform the work described in the Work Plan attached hereto as Exhibit C according to the Budget attached hereto as Exhibit D.

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

Exhibit A - Terms & Conditions (Waste Tire Cleanup Projects)

Exhibit B - Procedures & Requirements (Waste Tire Cleanup Projects)

Exhibit C - Work Statement Cleanup

Exhibit D - Budget Cleanup

Exhibit A - Terms & Conditions (Amnesty Events)

Exhibit B - Procedures & Requirements (Waste Tire Amnesty Events)

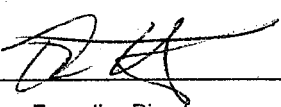
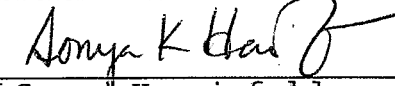
Exhibit C - Work Statement Amnesty

Exhibit D - Budget Amnesty


Exhibits A, B, C and D 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 6/27/08 | TITLE Sonya Harrigfeld, Director <small>(Authorized Representative)</small> | DATE 6-12-08 |
| | | GRANTEE' ADDRESS (INCLUDE STREET, CITY, STATE AND ZIP CODE) 3800 Cornucopia Way, Suite C Modesto, CA 95358-9492 | |

CERTIFICATION OF FUNDING

| | | |
|---|---|--------------------------|
| AMOUNT ENCUMBERED BY THIS AGREEMENT \$50,613.00 | PROGRAM/CATEGORY (CODE AND TITLE) 2007/2008 Local Gov't Waste Tire Cleanup and Amnesty Event Grant | FUND TITLE TIRE |
| PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT | (OPTIONAL USE) | |
| TOTAL AMOUNT ENCUMBERED TO DATE \$50,613.00 | ITEM 3910-101-0226 | CHAPTER 171 |
| | STATUTE 2007 | FISCAL YEAR 2007/2008 |
| | OBJECT OF EXPENDITURE (CODE AND TITLE) 1000-75200-702 | |
| 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. |
| SIGNATURE OF CIWMB ACCOUNTING OFFICER: +  | | B.R. NO. |
| | | DATE JUN 03 2008 |