

**SUBMITTAL TO THE BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

988



FROM: Waste Resources Management District

SUBMITTAL DATE:
May 18, 2010

SUBJECT: Resolution No. 2010-02, Authorizing Payment for Services from the Board of Directors of the Riverside County Waste Resources Management District to the Clerk of the Board and Board of Supervisors Staff

RECOMMENDED MOTION: That the Board of Directors approve and authorize Resolution No. 2010-02 permitting the Waste Resources Management District to participate in a fiscal reimbursement/payment to the Clerk of the Board of Supervisors and Board of Supervisors Staff

BACKGROUND: The Board of Supervisors acts as the ex-officio governing body of the Waste Resources Management District (District), and the Clerk of the Board's staff provides services to the District on an ongoing basis to advance District objectives. On June 24, 1997 (3.2c), the Board of Supervisors approved the proration of Board expenses to those agencies and districts for which it acts as the ex-officio governing body. Unfortunately, no resolution was adopted by the District at that time. The District recognizes its obligation to support the costs of services and Resolution No. 2010-02 has been created to authorize payment for services by the Clerk of the Board and Board of Supervisors staff.

FORM APPROVED COUNTY COUNSEL
BY: NEAL R. KIPNIS DATE: 5/24/10
Departmental Concurrence

Hans W. Kernkamp, General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2009-10

SOURCE OF FUNDS:	Waste Management Enterprise Fund	Positions To Be Deleted Per A-30	<input type="checkbox"/>
		Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE
BY: Alex Gann
Alex Gann
County Executive Office Signature

Policy
 Policy
 Consent
 Consent
 Dep't Recomm.:
 Per Exec. Ofc.:

MINUTES OF THE WASTE RESOURCES MANAGEMENT DISTRICT BOARD OF DIRECTORS

On motion of Director Stone, seconded by Director or Ashley and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Tavaglione, Stone, Benoit, and Ashley
 Nays: None
 Absent: Buster
 Date: June 8, 2010
 xc: Waste Mgmt., COB(Sue)

Kecia Harper-Ihem
 Clerk of the Board
 By: [Signature]
 Deputy

Prev. Agn. Ref.: 6/24/97 (3.2c) | **District:** All | **Agenda Number:**

12.1

3 RESOLUTION NO. 2010-02

4 RESOLUTION BY THE BOARD OF DIRECTORS OF THE RIVERSIDE COUNTY
5 WASTE RESOURCES MANAGEMENT DISTRICT, AUTHORIZING PAYMENT
6 FOR SERVICES BY THE CLERK OF THE BOARD AND
7 BOARD OF SUPERVISORS STAFF

8 WHEREAS, The Board of Supervisors acts as the ex-officio governing body of the
9 Riverside County Waste Resources Management District (District) reviewing and acting upon
10 those matters brought forward on the agenda; and

11 WHEREAS, support services are regularly provided by the Clerk of the Board of
12 Supervisors, whose staff prepares agendas, provides notices of hearings, records minutes, files
13 and preserves/petitions/applications and other papers and records; and

14 WHEREAS, the support staff of the Board of Supervisors provides services to the
15 District on an ongoing basis to advance District objectives; and

16 WHEREAS, it is recognized by the Board that such support services should be billed in an
17 equitable and ongoing basis to the District.

18 NOW THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED, that
19 consistent with previous direction of this Board, sitting as the Board of Supervisors of the
20 County of Riverside, the District recognizes its obligation to support the cost of services provided
21 by the Board of Supervisors staff and others, and accordingly authorizes participation in a
22 program of fiscal reimbursement/payment.

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FORM APPROVED COUNTY COUNSEL
BY: *Neal R. Kipnis* 5/26/10
NEAL R. KIPNIS DATE

1 BE IT FURTHER RESOLVED that the actual reimbursement/payment will be based
2 upon review of the procedures and amounts to be subsequently developed by the County
3 Executive Office.

4 ADOPTED by Riverside County Board of Directors, Waste Resources
5 Management District on June 8, 2010.]

6 ROLL CALL:

7 Ayes: Tavaglione, Stone, Benoit, and Ashley
8 Nays: None
9 Absent: Buster

10 The foregoing is certified to be a true copy of a resolution duly
11 adopted by said Board of Supervisors on the date therein set forth.

12 KECIA HARPER-IHEM, Clerk of said Board

13 By: _____

14 Deputy