

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

538



FROM: Waste Management Department

SUBMITTAL DATE:
January 29, 2013

SUBJECT: Resolution No. 2013-027 - Authorizing the Waste Management Department to Apply for CalRecycle Household Hazardous Waste (HHW) Grants

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2013-027, authorizing the Waste Management Department to submit applications to the State of California Department of Resources Recycling and Recovery (CalRecycle) for any Household Hazardous Waste grants for five (5) years from the date of adoption of this resolution; and
2. Authorize the General Manager-Chief Engineer, or designee, to execute documents and implement program(s) for any awarded funding.

BACKGROUND: The Household Hazardous Waste (HHW) Grants are competitive grants made available by the California Department of Resources Recycling and Recovery (CalRecycle) per Public Resources Code 40000 et seq, to help local governments establish or expand HHW collection programs. California cities, counties, and local agencies, including Indian reservations and rancherias, with direct responsibility for HHW management are eligible to apply. (continued)

Hans W. Kernkamp, General Manager-Chief Engineer

| | | | | |
|-----------------------|-------------------------------|------|-------------------------|-------|
| FINANCIAL DATA | Current F.Y. Total Cost: | \$ 0 | In Current Year Budget: | NA |
| | Current F.Y. Net County Cost: | \$ 0 | Budget Adjustment: | NA |
| | Annual Net County Cost: | \$ 0 | For Fiscal Year: | 12/13 |

| | | |
|--|---|--------------------------|
| SOURCE OF FUNDS: California Department of Resources Recycling and Recovery (CalRecycle) Grant Funds | 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

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: February 26, 2013
 xc: Waste

Kecia Harper-Ihem
 Clerk of the Board
 By:
 Deputy

Prev. Agn. Ref.: | **District:** All | **Agenda Number:** 12-2C

FORM APPROVED COUNTY COUNSEL
 BY:
 NEAL R. KIPNIS
 DATE: 2/1/13
 Departmental Concurrence

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

BACKGROUND: (Continued)

Assembly Bill (AB) 1220 authorizes CalRecycle to expend funds from the Integrated Waste Management Account, upon appropriation by the Legislature, to make grants to cities, counties, or other local agencies with the responsibility for solid waste management, for local programs that help prevent the disposal of hazardous wastes at disposal sites.

Following adoption by the Board of Supervisors, this resolution will enable the Waste Management Department (Department) to apply for any grant funding offered by CalRecycle through their HHW grants. It also gives authority to the Department's General Manager-Chief Engineer, or designee, to execute all grant documents necessary to secure any awarded funds and implement programs.

2 **RESOLUTION NO. 2013-027**

3 **AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ANY HOUSEHOLD**
4 **HAZARDOUS WASTE (HHW) CALRECYCLE GRANTS FOR WHICH THE COUNTY**
5 **OF RIVERSIDE IS ELIGIBLE**

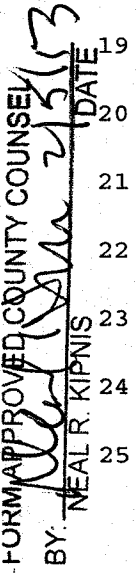
6 WHEREAS, the Household Hazardous Waste (HHW) grants are competitive grants made available by the
7 California Department of Resources Recycling and Recovery (CalRecycle) per Public Resources Code
8 sections 40000 et seq. to help local governments establish or expand HHW and used oil collection
9 programs; and

10 WHEREAS, Public Resources Code sections 40000 et seq. authorizes CalRecycle to administer various
11 Grant programs (grants) in furtherance of the State of California's (State) efforts to reduce, recycle, and
12 reuse solid waste generated in the State, thereby, preserving landfill capacity and protecting public health
13 and safety in the environment; and

14
15 WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the
16 application, awarding, and management of the grants; and

17
18 WHEREAS, CalRecycle's grant application procedures require, among other things, an applicant's
19 governing body to declare by resolution certain authorizations related to the administration of CalRecycle
20 grants.

21
22 NOW, THEREFORE, BE IT RESOLVED that the Riverside County Board of Supervisors authorize the
23 submittal of grant application(s) to CalRecycle for all HHW grants for which Riverside County is eligible
24 for; and
25

FORM APPROVED COUNTY COUNSEL
BY:  DATE: 2/23/13

1 BE IT FURTHER RESOLVED that the Riverside County Waste Management Department General
2 Manager-Chief Engineer, or his/her designee, is hereby authorized and empowered to execute in the name
3 of the County of Riverside all grant documents, including but not limited to, applications, agreements,
4 amendments and requests for payment, necessary to secure grant funds and implement the approved grant
5 programs; and
6

7 BE IT FURTHER RESOLVED that this authorization is effective for five (5) years from the date of
8 adoption of this Resolution.

9 The foregoing Resolution No. 2013-027 was adopted by THE RIVERSIDE COUNTY BOARD OF
10 SUPERVISORS the 26 day of February 2013, by the following vote:

11
12 ROLL CALL:

13 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
14 Nays: None
15 Absent: None

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

18 KECIA HARPER-IHEM, Clerk of said Board

19 By: _____
20 Deputy