

ALEX HINDS, DIRECTOR

January 9, 2007

Marin County Board of Supervisors 3501 Civic Center Drive San Rafael, CA 94903

## SUBJECT:

Request by the Environmental Health Services Division of the Community Development Agency to accept a Farm and Ranch Solid Waste Cleanup and Abatement Grant from the California Integrated Waste Management Board, in the amount of \$18,465.00, for cleanup of a legacy waste tire site.

Dear Board Members:

## **RECOMMENDATION:**

- 1. Authorize execution of the grant agreement; and
- 2. Increase Revenue Account 4000053000-4530527 by \$18,465.00 in Fund 20900.
- 3. Increase Expense Account 4000053000-5210100 by \$15,520.00 in Fund 20900.
- 4. Increase Expense Account 4000053000-5110110 by \$2945.00 in Fund 20900.

**SUMMARY:** On October 19, 2004, we presented a letter requesting that your Board approve an application for a Farm and Ranch Solid Waste Cleanup and Abatement Grant from the California Integrated Waste Management Board (CIWMB), not to exceed \$50,000 per single cleanup or abatement project, with a limit of \$200,000 per fiscal year for a period not to exceed five fiscal years for each eligible Applicant. On November 14, 2005 the CIWMB offered a subsequent grant in the amount of \$18,465 to fund the cleanup and removal of up to 2,000 tires and approximately 40 cubic yards of debris from a site located on Grossi Ranch property at 11500 Pt. Reyes Petaluma Road, Nicasio, CA 94946.

**FISCAL IMPACT:** There is no net county cost. The funds required to cover the cost of this project will be fully supported by the grant monies.

REVIEWED BY:	[X] Auditor-Controller	[] N/A
	[ ] County Counsel	[X] N/A
	[ ] Human Resources	[X] N/A

Respectfully submitted,

Alex Hinds, Director Director, Community Development Agency Philip D. Smith Deputy Director, EHS

Attachment A: CIWMB Farm and Ranch Solid Waste Cleanup and Abatement Grant

Document # 100001573