September 21, 2004

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 Waste Tire Cleanup Grant from the California Integrated Waste Management Board, in the amount of $65,040, for cleanup of legacy waste tire sites near Dillon Beach and in Marin City.

Dear Board Members:

RECOMMENDATION:
1. Authorize execution of the grant agreement; and 2. Increase appropriations in both 102-539-2533 and 102-539-9367 by $65,040.

SUMMARY: On March 23, 2004, your Board approved submittal of an application for a Local Government Waste Tire cleanup Grant of up to $70,000 from the California Integrated Waste Management Board to remove up to 5,000 tires from sites above Dillon Beach and in Marin City during FY 04-05. The California Integrated Waste Management Board has awarded a grant in the amount of $65,040 to fund the cleanup and removal of several thousand tires from two sites in Marin County: a ranch at 5488 Middle Road, above Dillon Beach, and a hillside in Marin City below the 300 block of Donahue Street.

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. This is a cost-reimbursable grant.

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

Respectfully submitted,

Alex Hinds, Director
Community Development Agency
Services

Philip D. Smith
Chief, Environmental Health Services

Attachment A: CIWMB Waste Tire Cleanup Grant Agreement Packet