

**SANTA BARBARA COUNTY  
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Agenda Number:**  
**Prepared on:** 6/16/03  
**Department Name:** Parks  
**Department No.:** 052  
**Agenda Date:** 07/15/03  
**Placement:** Administrative  
**Estimate Time:**  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Supervisors

**FROM:** Terri Maus-Nisich  
Director of Parks

**STAFF CONTACT:** Coleen Lund  
Project Manager, x2470

**SUBJECT:** Grant Resolution to Integrated Waste Management Board for Installation of  
Playground Cover Utilizing Recycled Waste Tire Materials at Calle Barquero Open  
Space, Second Supervisorial District

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**Recommendation(s):**

That the Board of Supervisors approve the attached resolution approving a grant application to the California Integrated Waste Management Board for the installation of waste tire playground covering for the play area within Calle Barquero Open Space.

**Alignment with Board Strategic Plan:** The recommendation is primarily aligned with Goal No. 5.A High Quality of Life for All Residents.

**Executive Summary and Discussion:**

The California Integrated Waste Management Board is currently accepting applications for the installation of playground cover surfacing in public park playgrounds using recycled waste tire materials and to assist public agencies in meeting state and federal accessibility standards relating to public playgrounds. County Parks is proposing to submit an application not to exceed \$25,000 for the installation of playground surfacing for Calle Barquero Open Space. This park has been chosen due to its high probability to meet the general guidelines under the grant program. The total project cost is estimated at \$34,425. A 50% match of grant funds, \$12,500, will be provided as required as part of the grant application process, in the form of in-kind labor and a portion of fiscal year 2003-04 General Fund Deferred Maintenance Funds allocated to this project.

**Mandates and Service Levels:** No mandates or impacts to service levels with this action.

Subject: Grant Resolution to the Integrated Waste Management Board for Installation of Recycled Waste Tire  
Playground Covering at County Park's Calle Barquero Open Space

Agenda Date: July 8, 2003

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**Fiscal and Facilities Impacts:** No fiscal or facilities impacts with this action. Matching funds for the grant as well as the purchase and installation of the play equipment will be funded with Fiscal Year 2003-04 General Fund Deferred Maintenance Funds as may be approved by the Board of Supervisors.

**Special Instructions:** Clerk of the Board to provide one certified copy of the resolution to County Parks; Attn: Rick Wheeler.

**Concurrence:**  
County Counsel

RESOLUTION OF THE BOARD OF SUPERVISORS  
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF APPROVING A )  
GRANT APPLICATION TO THE )  
CALIFORNIA INTEGRATED WASTE )  
MANAGEMENT BOARD FOR THE )  
INSTALLATION OF WASTE TIRE  
PLAYGROUND COVER WITHIN  
SANTA BARBARA COUNTY PARKS

RESOLUTION: \_\_\_\_\_

WHEREAS, The California Integrated Waste Management Board (CIWMB) receives an annual appropriation from the California Tire Recycling Management Fund (Tire Fund) to administer the Tire Recycling Act and related legislation; and

WHEREAS, as part of the act, CIWMB is offering the Waste Tire Playground Cover Program to encourage the reduction of landfill disposal and stockpiling of California waste tires; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing program applications; and

WHEREAS, said procedures established by the California Integrated Waste Management Board require the applicant to certify by resolution approval of the application before submission of said application to the State; and

WHEREAS, if awarded a grant, Santa Barbara County will enter into an agreement with the State of California for development of the project;

NOW, THEREFORE, BE IT RESOLVED that the Santa Barbara County Board of Supervisors hereby:

Authorizes the submittal of an application to the California Integrated Waste Management Board for a Waste Tire Playground Cover Grant.

Authorizes and empowers the Director of Parks of Santa Barbara County to execute in the name of the County of Santa Barbara, all necessary applications for the purposes of securing grant funds.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the COUNTY OF SANTA BARBARA, State of California, this \_\_\_\_\_ day of \_\_\_\_\_, 2001, by the following votes:

AYES:

NOES:

ABSTAIN:

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Chair, Board of Supervisors  
County of Santa Barbara

ATTEST:  
CLERK OF THE BOARD  
MICHAEL F. BROWN

By: \_\_\_\_\_  
Deputy

APPROVE AS TO FORM:  
STEPHEN SHANE SHARK  
COUNTY COUNSEL

By: \_\_\_\_\_  
Deputy County Counsel

CIWMBRESO.DOC