



one COUNTY | one FUTURE

## Legislation Details (With Text)

**File #:** 16-00195      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 3/15/2016      **Final action:** 3/15/2016

**Title:** Consider recommendations regarding the submittal of an application for a CalRecycle Tire-Derived Aggregate Grant, as follows:

- a) Adopt a Resolution to establish authority to submit an application to the State of California Department of Resources, Recycling and Recovery (CalRecycle) for a Tire-Derived Aggregate Grant;
- b) Authorize the Director of Public Works or designee to execute in the name of the County of Santa Barbara any grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project;
- c) Establish that this authorization is effective for five (5) years from the date of adoption of the Resolution; and
- d) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b) (4) (The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment), and approve and direct staff to file a Notice of Exemption on that basis.

**Sponsors:** PUBLIC WORKS DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A - Resolution Authorizing Submittal of Applications for All CalRecycle Grants, 3. Attachment B - Notice of Exemption, 4. Attachment C - Procedures and Requirements - Tire-Derived Aggregate Grant Program, 5. Attachment D -Terms and Conditions - Tire-Derived Aggregate Grant Program

Date	Ver.	Action By	Action	Result
3/15/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding the submittal of an application for a CalRecycle Tire-Derived Aggregate Grant, as follows:

- a) Adopt a Resolution to establish authority to submit an application to the State of California Department of Resources, Recycling and Recovery (CalRecycle) for a Tire-Derived Aggregate Grant;
- b) Authorize the Director of Public Works or designee to execute in the name of the County of Santa Barbara any grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project;
- c) Establish that this authorization is effective for five (5) years from the date of adoption of the Resolution; and
- d) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b) (4) (The creation of government funding

mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment), and approve and direct staff to file a Notice of Exemption on that basis.