

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of November 7, 2006**

AGENDA TITLE: Budget Transfer No. 27069 for the City / County grant sponsored by the California Department of Conservation.

DEPARTMENT: Environmental Management

DEPT SIGNOFF:

CAO USE ONLY: C

CONTACT: Gerri Silva

Gerri Silva

[Signature] 10/31/06

DATE: 10/18/2006

PHONE: 6653

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

That your Board authorize the Chairman to sign the attached Budget Transfer No. 27069 for the City / County grant sponsored by the California Department of Conservation.

The grant provides funding to place recycling bins at schools, parks and businesses that do not have any active recycling programs for collection bins on their property.

CAO RECOMMENDATIONS: Recommend approval.

Laura S. Gill
10/31/06

Financial impact? Yes () No

Funding Source: () Gen Fund (X) Other

BUDGET SUMMARY:

Total Est. Cost	\$42,297.00
Funding	
Budgeted	
New Funding	\$42,297.00
Savings	
Other	
Total Funding	\$42,297.00
Change in Net County Cost	<u>0</u>

Other:

CAO Office Use Only:

- 4/5's Vote Required (X) Yes () No
- Change in Policy () Yes (X) No
- New Personnel () Yes (X) No

CONCURRENCES:

- Risk Management
- County Counsel
- Other

*Explain

BOARD ACTIONS:

Vote: Unanimous _____ Or

Ayes:

Noes:

Abstentions:

Absent:

Rev. 04/05

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors

Date: _____

Attest: Cindy Keck, Board of Supervisors Clerk

By: _____

EL DORADO
COUNTY



ENVIRONMENTAL
MANAGEMENT
DEPARTMENT

COUNTY OF EL DORADO

ENVIRONMENTAL MANAGEMENT DEPARTMENT

October 18, 2006

El Dorado County Board of Supervisors
330 Fair Lane
Placerville, CA 95667

SUBJECT: Budget Transfer No. 27069 for the City / County grant sponsored by the California Department of Conservation.

Honorable Board Members:

Recommendation:

That your Board authorize the Chairman to sign the attached Budget Transfer No. 27069 for the City / County grant sponsored by the California Department of Conservation.

Reasons for Recommendation:

On September 19, 2006 (item #12) the Board adopted Resolution 294-2006 authorizing Environmental Management to apply for the City/County Funding Fiscal Year 2006/2007 grant sponsored by the California Department of Conservation. The grant provides funding to place recycling bins at schools, parks and businesses throughout the County that do not currently have any active recycling programs or collection bins on their property.

Environmental Management was successful in securing grant funds in the amount of \$42,297 and is now requesting that your Board approve and authorize the chairman to sign Budget Transfer No. 27069 to appropriate the funds.

Fiscal Impact:

No matching contribution is required for this grant. The total dollar amount for Fiscal Year 2006/2007 is \$42,297.

Net County Cost:

None.

*Environmental
Health Division*

*Air Quality
Management
District*

*Solid Waste &
Hazardous
Materials
Divisions*

Vector Control



**PLACERVILLE
OFFICE**

2850 Fairlane Ct.
Building C
Placerville, CA 95667

Ph. 530.621.5300
Fax. 530.642.1531
Fax. 530.626.7130

**SOUTH LAKE
TAHOE OFFICE**

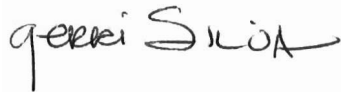
3368 Lake Tahoe Blvd
Ste 303
South Lake Tahoe, CA
96150

Ph. 530.573.3450
Fax. 530.542.3364

□ Action to be Taken Following Approval:

Board Clerk to forward fully executed Budget Transfer to Auditor's Office for processing.

Respectively,

A handwritten signature in black ink that reads "Gerri Silva". The signature is written in a cursive style with a large initial "G" and "S".

**Gerri Silva, M.S., REHS
Environmental Management Interim Director**

S:\Agenda\424120\ Board Letter 11-7-06.doc

AUDITOR / CONTROLLER'S USE	
TRANSFER #	27069
DATE	
CODE BY	

EL DORADO COUNTY APPROPRIATION TRANSFER (29130 GOV. CODE)

BUDGET TRANSFER REQUEST #1

TO BE COMPLETED BY THE DEPARTMENT	
DOCUMENT TOTAL	84,594.00
NUMBER OF LINES	3
TRANSACTION CODE TOTAL*	24

Environmental Management
DEPARTMENT OR AGENCY NAME

10/20/06
DATE

Ker Williams x5309
DEPARTMENT AUTHORIZATION SIGNATURE AND PHONE NUMBER

COMPLETE THE INFORMATION BELOW WITH JUSTIFICATION NARRATIVE OR ATTACH A MEMO.
REMOVE THE GOLD COPY AND SUBMIT COMPLETE REQUEST TO THE AUDITOR / CONTROLLER'S OFFICE.
A BUDGET TRANSFER MUST BE AT LEAST TWO LINES, NOT EXCEED TWENTY-SIX LINES AND USE AN "ODD AND EVEN" NUMBERED TRANSACTION CODE*
* 002 = INCREASE ESTIMATED REVENUE * 011 = INCREASE IN APPROPRIATION / BOS APPROVED
* 003 = DECREASE ESTIMATED REVENUE * 012 = DECREASE IN APPROPRIATION / BOS APPROVED

S F X	TRANS CODE NO.*	INDEX CODE NUMBER	SUB OBJECT NUMBER	USER CODE NUMBER	AMOUNT	DESCRIPTION (50 CHARACTERS MAX.)
1	002	424120	0880	E56043	42,297	FY 06/07 Bud Rev DOC City / County grant
2	011	424120	3000	E56043	14,047	
3	011	424120	4500	E56043	28,250	↓
4						
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REVIEWED FOR FORMAT BY *Bob Toscano for Joe Harn* 10/23/06
JOE HARN, C.P.A. AUDITOR / CONTROLLER DATE

APPROVED AND SO ORDERED THAT THE ABOVE TRANSFERS BE MADE (AS REQUESTED OR AMENDED) AND INCORPORATED IN THE MINUTES OF THIS MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

[Signature] 10/31/06
CHIEF ADMINISTRATIVE OFFICE - ANALYST DATE

SIGNATURE: CHAIRMAN, BOARD OF SUPERVISORS DATE

CHIEF ADMINISTRATIVE OFFICE DATE ATTEST: CLERK, BOARD OF SUPERVISORS



RESOLUTION NO. 294-2006

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF CONSERVATION

WHEREAS, the people of the State of California have enacted the California Beverage Container Recycling and Litter Reduction Act that allows the California Department of Conservation to allocate monies from the Division of Recycling Fund to pay for costs of various programs and services designed to increase the beverage container recycling rate in California. The Department of Conservation provides funding for programs that promote environmental health, economic vitality, informed land-use decisions and sound management of our state's natural resources related to proper State conservation practices; and

WHEREAS, said procedures established by the California Department of Conservation require the applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, the California Department of Conservation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by cities and counties under the program;

WHEREAS, County of El Dorado to be the applicant and lead jurisdiction for City / County Funding Fiscal Year 2006/2007 on behalf of itself and the following participants: City of Placerville;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of El Dorado hereby:

- a. Authorizes the submittal of a grant application to the California Department of Conservation for the City / County Funding Fiscal Year 2006/2007; and
- b. Authorizes the Director of Environmental Management of the County of El Dorado to execute in the name of El Dorado County all necessary applications and payment requests hereto for the purposes of securing grant funds.

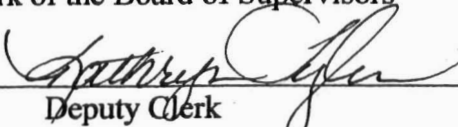
PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 19 day of SEPTEMBER, 20 06, by the following vote of said Board:


Ayes: DUPRAY, BAUMANN, SWEENEY, SANTIAGO

ATTEST

Cindy Keck
Clerk of the Board of Supervisors

Noes: NONE
Absent: NONE

By 
Deputy Clerk


Chairman, Board of Supervisors
JAMES R. SWEENEY

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE _____

ATTEST : CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By _____
Deputy Clerk