



Agenda Date: 2/5/2008
Agenda Placement: 6C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Steven Lederer - Director
Environmental Management
REPORT BY: John Kara, Jr, Environmental Health Manager - 259-8208
SUBJECT: Approval of Resolution Authorizing County To Enter Into Agreement With The State of California For Acceptance of Grant Funding For Implementation of The Aboveground Petroleum Storage Tank Act

RECOMMENDATION

Director of Environmental Management requests adoption of a resolution authorizing the Director to enter into agreement with the California Environmental Protection Agency for a maximum grant amount of \$54,715.49 to fund local implementation of the Aboveground Petroleum Storage Tank Act for the period of July 1, 2008 through January 1, 2010.

EXECUTIVE SUMMARY

Assembly Bill 1130 (Laird) took effect on January 1, 2008, vesting the Certified Unified Program Agencies (CUPA) with the responsibility and authority to implement the Aboveground Petroleum Storage Tank Act. The CUPA for Napa County is the Department of Environmental Management. The State's Environmental Protection Trust Fund has grant money available to assist the CUPAs in implementation of the Act. The Department of Environmental Management has been allocated a total of \$54,715.49 from the Trust Fund. The Board must approve the Resolution to accept the funds, as part of the grant application.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Assembly Bill 1130 (Laird) took effect on January 1, 2008 vesting the Certified Unified Program Agencies (CUPA) with the responsibility and authority to implement the Aboveground Petroleum Storage Tank Act. The CUPA for Napa County is the Department of Environmental Management. The State's Environmental Protection Trust Fund has grant money available to the CUPAs for implementation of the Act. The Department of Environmental Management has been allocated a total of \$54,715.49 from the Trust Fund. The Board must approve the Resolution to accept the funds, as part of the grant application.

The grant funds will be used to off-set all costs associated with implementation of the program, resulting in no impact to the General Fund or net county costs. Such costs include staff training, computer program development, industry outreach and education, and other supporting activities.

Upon signature of this resolution, the Department will forward the resolution and other application documents to the State. The State will then provide the County with the contract documents, which will be signed and returned to the State by the Director. The State will then forward a check for 80% of the agreed upon funds to the County. The County will provide invoices to the State justifying all expenses up to the 80% amount and to request additional funds as needed up to the full Grant amount.

No funds will be expended during the current fiscal year. The Department will budget about 66% of the funds (revenue and expenses) in Fiscal Year 2008-2009, and the remaining funds in the following fiscal year. Once the program is fully implemented (January 1, 2010), the act allows counties to implement appropriate fees to cover the costs of the program in perpetuity.

SUPPORTING DOCUMENTS

A . AGT Resolution

CEO Recommendation: Approve

Reviewed By: Helene Franchi