



Agenda Date: 4/4/2013

Agenda Placement: 6F

**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**Napa-Vallejo Waste Management Authority
Board Agenda Letter**

TO: Board of Directors

FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority

REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

SUBJECT: Authorize Executive Director to Initiate Grant Applications

RECOMMENDATION

GRANT APPLICATIONS

REQUESTED ACTION: Approval of the following related to grant applications:

1. Authorization for the Executive Director to apply for state, federal or local grants on behalf of the Authority.
2. Authorization for the Executive Director to execute documents necessary and proper to effect said grant applications.

EXECUTIVE SUMMARY

From time to time the Authority may have opportunities to apply for grant monies to expand, improve or help offset costs of programs. A case in point is the availability of a state CalRecycle grant for purchase of sharps disposal containers to be distributed by local household hazardous waste disposal providers. Normally, NVWMA member jurisdictions apply for state and federal funding separately for their agency programs. However, in a limited number of cases such as the sharps container program, grants are limited to entities that operate or conduct particular programs, such as HHW programs. Owning and operating a regional HHW facility makes the Authority the most appropriate applicant for the sharps grant.

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

From time to time the Authority may have opportunities to apply for grant monies to expand, improve or help offset costs of programs. A case in point is the availability of a state CalRecycle grant for purchase of sharps disposal containers to be distributed by local household hazardous waste disposal providers. Normally, NVWMA member jurisdictions apply for state and federal funding separately for their agency programs. However, in a limited number of cases such as the sharps container program, grants are limited to entities that operate or conduct particular programs, such as HHW programs. Owning and operating a regional HHW facility makes the Authority the most appropriate applicant for the sharps grant.

The sharps container grant, if awarded, could provide as much as \$30,000 worth of sharps disposal container to be distributed by the Authority's member jurisdictions. Authorizing the Executive Director to apply for appropriate grants will give the staff flexibility to be responsive to the needs of the member jurisdictions. The acceptance of any grant would be a matter for separate Board action.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick