

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Jeff Monsen	Jm	5/3/96	<b>RECEIVED</b>  <b>MAY 08 1996</b>  <b>WHATCOM COUNTY COUNCIL</b>	05/14/96	Introduction
Division Head:				05/28/96	Pub Works/Council
Dept. Head:	Jm	5/3		6/11/96	Public Works / Council
Prosecutor:	Rew	5/3/96			
Purchasing/Budget:					
Executive:	PT	5-6-96			

**SUBJECT:**

An Ordinance creating a Local Waste Reduction and Recycling Education and Promotion Grant Program.

**ATTACHMENTS:**

Transmittal Memorandum  
Ordinance

**SUMMARY STATEMENT:**

*Please complete sections of box as appropriate & explain the item below.*

Related County contract #: N/A	Should Clerk schedule a hearing? NO / <u>X</u> YES / / Requested date:
Amount budgeted for this item/project: \$175,000	Is it (or will it be) within budget? YES / <u>X</u> NO / / (Please explain below)
Budget line item number(s): various within Fund No. 401	

The proposed Ordinance is based upon the information provided to the Council during the 1996 Budget adoption process and as discussed with the Public Works Committee on April 16th (AB 96-153). Upon adoption of the Ordinance, implementation of a grant application and selection process will begin immediately.

**ORIGINATOR'S RECOMMENDED ACTION:**

Approval by Council

**COMMITTEE ACTION TAKEN:**

**COUNCIL ACTION TAKEN:**

1996 - 191 5/14/96: Introduced. Reference Nelson Correspondence letter  
j:\council\wn\pk.514  
5/28/96: Held in Committee until 6/11/96.  
6/11/96: Adopted/Amended 6-0 Ordinance Number 96-025

**Related File Numbers:**

April 16, 1996 AB 96-153

**Ordinance or Resolution Number (this item only):**

96-025

SPONSORED BY: \_\_\_\_\_

PROPOSED BY: Public Works Dept.

INTRODUCTION DATE: 5/14/96

ORDINANCE NO. 96-025

AN ORDINANCE CREATING A LOCAL WASTE REDUCTION AND  
RECYCLING EDUCATION AND PROMOTION GRANT PROGRAM

WHEREAS, the County has performed aggressive waste reduction and recycling education and promotion programs, including award winning programs, and intends to continue to provide innovative and effective program activities; and

WHEREAS, the County recognizes that local residents and businesses are interested in promoting and providing a variety of waste reduction and recycling activities that are of benefit to the entire community; and

WHEREAS, in order to support the communities waste reduction and recycling efforts, initial start-up financial assistance may be necessary for the success of a specific project or program;

NOW, THEREFORE, BE IT ORDAINED that a Local Waste Reduction and Recycling Education and Promotion Grant Program (Local Grant Program) be created and implemented as follows:

Chapter 8.17            Waste Reduction and Recycling Grant Program  
Section 8.17.010      Program Authority

1.     Funding available for implementation of the Local Grant Program shall be as approved in the adopted annual budget for the Solid Waste Fund, No. 401.

2.     A Local Grant Program Selection Committee shall exist and function as follows:

(a)    The Committee shall be made up of seven individuals, including two members appointed by the County Council (with at least one being a member of the County Council), two members appointed by the Solid Waste Executive Committee (with at least one being a member of the Solid Waste Executive Committee), two members appointed by the Solid Waste Advisory (with at least one being a member of the Solid Waste Advisory Committee), and one member being from the County's Solid Waste staff.

(b)    The Committee shall provide a public announcement at least annually notifying potential grant applicants of the grant program, the financial resources available for grant approval consideration, and the criteria by which applications received will be evaluated and rated.

1 (c) The Committee shall determine the specific rating criteria to be utilized in  
2 evaluating grant applications, with the following minimum standards being  
3 applied:

- 4 i) Any activity eligible relating to Waste Reduction & Recycling;  
5 subject to outside grant restrictions if other grant funding included.
- 6 ii) Local grant will be a maximum of 50% of total project cost.
- 7 iii) Proposal must contain predicted results; must be able to measure  
8 during and at the conclusion of the project; funding subject to  
9 withdrawal if adequate progress towards predicted results not  
10 made.
- 11 iv) Multi-year proposals acceptable but County will only commit to  
12 funding for one year.
- 13 v) Capital portion of grant pool is accessible to public entities only.
- 14 vi) Grant applicants may request a temporary loan of Local Grant  
15 Program funds for all or a portion of their financial request.


16 (d) Following evaluation of grant applications, the Committee shall forward  
17 its recommendations to the County Executive for approval and execution of  
18 appropriate contract documents.


19 3. The authority and provisions for the grant program specified in this Chapter  
20 shall expire on December 31, 1999.

21 ADOPTED this 11 day of June, 1996.

22  
23 ATTEST:


WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

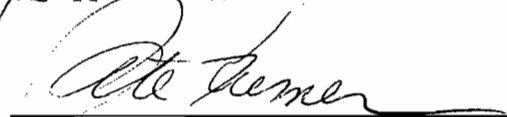
24   
25 Dana Brown-Davis, Council Clerk

  
I. Ward Nelson

26 APPROVED AS TO FORM:

Approved  Denied

27   
28 Civil Deputy Prosecutor  
9

  
Pete Kremen, Executive

Date: 6-13-96