RESOLUTION NO. 94-170

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY ACCEPTING WASTE TIRE SOLID WASTE GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR FISCAL YEAR 1995.

WHEREAS, the Florida Department of Environmental Protection has made available grant dollars for the County's Waste Tire Program; and

WHEREAS, the Florida Department of Environmental Protection has approved \$69,273 in grant funds for the St. Johns County Solid Waste Enterprise Fund; and

WHEREAS, it is in the best interest of the citizens of St. Johns County to accept this grant.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Johns County, Florida that St. Johns County accepts the Florida Department of Environmental Protection Waste Tire Solid Waste Grant in the amount of \$69,273 and authorizes the County Administrator to sign the attached Waste Tire Grant dated August 10, 1994.

PASSED AND ADOPTED this 13 day of September , 1994.

BOARD OF COUNTY COMMISSIONERS ST. JOHNS COUNTY, FLORIDA

BY: Delan Toberto

Its Chair

ATTEST: CARL "BUD" MARKEL, CLERK

Deputy Clerk



Department of **Environmental Protection**

Lawton Chiles Governor

Twin Towers Office Building 2600 Blair Stone Road Tallahassee, Florida 32399-2400

Virginia B. Wetherell Secretary

WASTE TIRE GRANT AGREEMENT

FOR STATE ASSISTANCE UNDER SECTION 403.7095, FLORIDA STATUTES

PART I - GRANT NOTIFICATION INFORMATION

Grant Number: WT95-53 1.

2. Date of Award: August 10, 1994

59-6000825

Grant Title:

WASTE TIRE SOLID WASTE GRANT

4.

Grant Period: October 1, 1994 - September 30, 1995

Grant Amount: \$69,273 5.

Grantee(B): ST. JOHNS 6.

Address:

Post Office Drawer 349

St. Augustine, Florida 32085-0349

Federal Employer Identification Number: 7.

Authorized Representative:

Name: Title:

в.

Nicholas M. Meiszer County Administrator

Phone:

(904) 823-9027

9. Contact Person:

> Name: Address:

Stephen C. Marsh Recycling Coordinator

Post Office Drawer 349

St. Augustine, Florida 32085-0349

Phone:

(904) 823-9027

Total population of Grantee(s) from official April 1, 1993, 10. Population Estimates: 91,197

Issuing Office: 11.

> Florida Department of Environmental Protection Bureau of Solid and Hazardous Waste

2600 Blair Stone Road

Tallahassee, Florida 32399-2400

(904) 488-0300

PART II - GRANT CONDITIONS

- A. GENERAL CONDITIONS:
- The method of payment, for the period October 1, 1994 through September 30, 1995, will be on a reimbursement basis only.
- 2. The grantee shall elect to submit reimbursement requests on either a monthly or quarterly basis. The method chosen shall be followed for the entire grant period. An original of the reimbursement request, with summaries and appropriate contracts attached, shall be due on the last day of the month following the end of the reporting period (monthly or quarterly). Each reimbursement request shall be submitted in detail sufficient for pre-audit and post-audit review.
- Grant funds may be expended through September 30, 1995. A final reimbursement request must be submitted no later than October 31, 1995.
- 4. Reimbursement requests must be signed by the designated Authorized Representative. This should be the same person who signed the grant agreement. If there is a change in the authorized representative during the grant period, the Department must be notified of the new representative by resolution or minutes of a commission meeting.
- Expenditures shall be limited to allowable items as listed in Section 17-716.620 of the Solid Waste Grants Program Rule:
 - (a) Construct or operate, or contract for the construction or operation of, a waste tire processing facility and equipment purchases therefore;
 - (b) Contract for a waste tire processing facility service within or outside the county or state;
 - (c) Remove or contract for the removal of waste tires from the county, region, or state;
 - (d) Perform or contract for the performance of research designed to facilitate waste tire recycling;
 - (e) Establish waste tire collection centers at solid waste disposal facilities or waste tire processing facilities;
 - (f) Provide incentives for establishing or expanding privately operated waste tire collection centers for the public;
 - (g) In addition to the use specified in paragraph (c), abate and provide mosquito control relating to waste tire sites, or other tire piles, and other wasts debris sites in the county identified by local mosquito control agencies as mosquito breeding areas.
- 6. Up to five percent of a county's grant for fiscal year 1994-95 may be used for administrative costs and planning or research studies to assess the feasibility of eligible projects within a county, or to assess the feasibility of establishing a regional waste tire program.

- 7. Each recipient of grant funds shall maintain accurate records of all expenditures of grant funds and shall assure that these records are available at all reasonable times for inspection, review or audit by Department personnel and other personnel authorized by the Department. Records shall be kept for a period of at least 3 years following the end of the grant period. The grantee agrees that it will expeditiously initiate and complete the program work for which assistance has been awarded under this agreement in accordance with all applicable provisions of Florida Statutes and the Florida Administrative Code.
- 8. Allowable costs may be charged to this agreement beginning either October 1, 1994, or the date this agreement is fully executed, whichever date is later.
- 9. Grant funds shall be included in the grantee's Annual Audit performed under the Single Audit Act (Al28). Any subgrants made by the grantee shall also include a provision for the subgranted funds to be included in the subgrantee's Annual Single Audit. A copy of all Single Audits shall be submitted to the Department of Environmental Protection, Solid Waste Section, by March 31st of each year.
- 10. The Department has the right to terminate a grant award and demand refund of grant funds for non-compliance with the terms of the award or the Solid Waste Grants Program Rule 17-716. Such action may also result in the Department declaring the local government ineligible for further participation in the program until the local government complies with the terms of the grant award.
- Grantee shall obtain all necessary construction-related permits before initiating construction.
- 12. The State of Florida's performance and obligation to pay under this grant agreement is contingent upon receipt of funds presently anticipated from the Florida Department of Revenue.
- 13. Travel expenses incurred are included in the amount of this grant and no additional travel expenses will be authorized. Any requests for reimbursement of travel expenses must be submitted in accordance with Section 112.061, Florida Statutes.
- 14. The Department reserves the right to unilaterally cancel this contract for refusal by the grantee to allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119, Florida Statutes, and made or received by the grantee in conjunction with this grant.
- 15. The Grantee is prohibited from using grant funds for the purpose of lobbying the Legislature or a State Agency.
- 16. Each county, or association of counties, receiving funds from the waste tire account shall submit an annual report to the Department accounting for the use of such funds.

OFFER AND ACCEPTANCE

The State of Florida, acting by and through the Department of Environmental Protection, hereby offers assistance to the county of St. Johns for all allowable costs incurred up to and not exceeding \$69,273.

Grant Application dated May 25, 1994, included herein by reference.

THE STATE OF FLORIDA BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION:

Secretary

In accepting this award and any payments made pursuant thereto, (1) the undersigned represents that he is duly authorized to act on behalf of the recipient county, and (2) the recipient agrees to the general and special conditions.

BY AND ON BEHALF OF THE DESIGNATED RECIPIENT COUNTY:

Signature of Authorized Representative Nicholas M. Meiszer County Administrator

Date

Please return to:

Department of Environmental Protection Bureau of Solid and Hazardous Waste Solid Waste Section 2600 Blair Stone Road Tallahassee, Florida 32399-2400