

ALAMEDA COUNTY SOURCE REDUCTION AND RECYCLING BOARD

RESOLUTION #96-04

**MOVED: WIESKAMP
SECONDED: LANDIS**

AT THE MEETING HELD MAY 9, 1996

**RECYCLED PRODUCT PURCHASE PREFERENCE PROGRAM -
GUIDELINES AND POLICIES FOR DISTRIBUTION OF "LEFTOVER" FUNDS**

WHEREAS, the Alameda County Source Reduction and Recycling Board (Recycling Board) is responsible for implementation of the Alameda County Waste Reduction and Recycling Initiative Charter Amendment (Measure D); and,

WHEREAS, the Recycling Board is responsible for oversight of the Recycled Product Purchase Preference Program mandated in Measure D and implemented by the Alameda County General Services Agency (GSA); and,

WHEREAS, the Recycling Board has considered recommended policies that would guide the Board in implementing Subsection 64.120 (B)(4), relating to apportionment of Recycled Product Purchase Preference Program funds remaining at the end of each year;

NOW, THEREFORE, BE IT RESOLVED, that the Alameda County Source Reduction and Recycling Board hereby:

1. Finds that "leftover" or "remaining" Recycled Product Purchase Preference Program funds shall be defined as Fund revenues for the months of July through June that are not disbursed to Alameda County for expenses invoiced for the same fiscal year for implementation of the Recycled Product Purchase Preference Program, nor expended by Recycling Board staff for management of said Program.

2. Approves the use of "remaining" Recycled Product Purchase Preference Program funds for both the "Infrastructure" and the "Entitlement" models described in the attached excerpt from a memo by Carla S. Lallatin and Nancy VandenBerg for Markets for Recycled Products, for the Recycling Board, and adopts the following policies and guidelines for the disbursement and use of said funds:

(A) Uses of funds for the implementation of "Infrastructure" projects and services shall be reviewed and approved by the Board as part of the budget development process for any given year.

(B) Funds remaining after budgeting for "Infrastructure" projects and services shall be disbursed to the same municipalities receiving disbursements of 50% of Recycling Fund revenues, according the following guidelines:

(1) Each eligible municipality shall receive a base allocation of \$5000, or the amount calculated by dividing the total funds available by the number of eligible jurisdictions, whichever is less; plus an apportionment of the remainder, if any, according to the same population criteria utilized in disbursement of the 50% of Fund revenues to municipalities.

(2) Eligible municipalities shall complete and submit an application describing current policies, practices and accomplishments in the "Buy Recycled" arena; proposed uses of the "remaining" fund allocation for "Buy Recycled" purposes; and actual use and results of the prior year "remaining" fund allocation, if any, in order to qualify for receipt of funds.

(3) Disbursement of "remaining" funds to municipalities will occur at or after the first quarterly disbursement to municipalities made at the end of August.

3. Authorizes the Executive Director to distribute funds remaining after the close of each Fiscal Year in accord with the above policies and guidelines, beginning with the funds remaining after the close of Fiscal Year 1995/96.

ADOPTED BY THE FOLLOWING VOTE:

**AYES: ABBE, BURRELL, DENNIS, GORDON, LANDIS, NORDMAN,
 RUBIN, VALLE, WIESKAMP, RYNIAC**

NOES: NONE

ABSENT: MILEY

ABSTAINED: NONE



Karen Smith
Executive Director