

Agenda Staff Report

AGENDA DATE:

4/19/2011

ACTION REQUESTED:

Boards approval for the Chairs Signature on Amendment #2 with the Department of Ecology increasing the States contribution to the CPG grant by \$19,000.

BACKGROUND:

Due to the States budget problems the Department of Ecology had reduced the amount of our CPG grant for this past cycle. They have found that they had some unspend funds were eligible to be put toward the CPG program and are adding \$19,000 of state funds to our existing CPG grant.

INTERACTION:

Department of Ecology and the Solid Waste Department

RECOMMENDATION:

At this time I recommend the Boards approval for the Chair to Sign amendment #2 for agreement #G1000419.

HANDLING:

return two signed copies to the Solid Waste Department

LEAD STAFF:

Patti Johnson