



RESOLUTION NO. **152-2017**

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING SUBMITTAL OF INDIVIDUAL AND REGIONAL
GRANT APPLICATIONS
FOR WHICH COMMUNITY DEVELOPMENT SERVICES,
ENVIRONMENTAL MANAGEMENT DEPARTMENT IS ELIGIBLE**

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (State) efforts to reduce, recycle, and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, certain grant projects allow regional participation; and

WHEREAS, CalRecycle's procedures for administering grant applications require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants; and

WHEREAS, adoption of this resolution will supercede Resolution 043-2015.


NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado authorizes the Community Development Services, Environmental Management Department to submit applications to CalRecycle on behalf of itself as Lead Agency and the participating jurisdictions shown in Exhibit A; and

BE IT FURTHER RESOLVED that the Director of the Environmental Management Department, or his/her designee, is hereby authorized and empowered to execute on behalf of Community Development Services, Environmental Management Department all grant-related documents, including, but not limited to, applications, payment requests, agreements, and amendments necessary to secure grant funds and to implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution or until rescinded by the Board of Supervisors, whichever comes first.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 10th day of October, 2017, by the following vote of said Board:

Attest:
James S. Mitrison
Clerk of the Board of Supervisors

By:  _____
Deputy Clerk

Ayes: Veerkamp, Novasel, Hidahl, Frentzen, Ranalli
Noes: None
Absent: None

 _____
Chair, Board of Supervisors
Shiva Frentzen

Exhibit A

List of Regional Participants for Resolution of the County of El Dorado Authorizing Submittal of Applications for all Cal Recycle Grants for which the County of El Dorado is Eligible:

City of Placerville
City of South Lake Tahoe
Cameron Park Community Services District
El Dorado Hills Community Services District