



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE STATE OF CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY, CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

WHEREAS, the California Environmental Protection Agency, California Integrated Waste Management Board will provide financial support for the Local Government Waste Tire Cleanup and Amnesty Event Grant Program Fiscal Year 2008/2009 to help divert waste tires from landfill disposal, prevent illegal tire dumping, and educate the public about waste tire recycling and proper tire maintenance; and

WHEREAS, the applicant will apply for said grant with the California Environmental Protection Agency, California Integrated Waste Management Board for the implementation of such grant,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of El Dorado:

Authorizes the Director of Environmental Management, or their designee, of the County of El Dorado, to apply, sign, execute and submit all necessary Local Government Waste Tire Cleanup and Amnesty Event Grant Program Fiscal Year 2008/2009 documents, including but not limited to, applications, agreements, amendments and payment requests to the California Protection Agency, California Integrated Waste Management Board to secure grant funds and to implement and carry out the purposes specified in the grant.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the _____ day of _____, 20_____, by the following vote of said Board:

Ayes:

ATTEST

Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Noes:
Absent:

By _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE _____

ATTEST : SUZANNE ALLEN de SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By _____
Deputy Clerk