



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the California Environmental Protection Agency, State Water Resources Control Board will provide financial support for the Local Oversight Program (LOP) for Fiscal Year 2011/2012 to assist with the cleanup of contaminated ground water impacted by leaking underground storage tanks; and

WHEREAS, the County of El Dorado desires to consolidate administration of this program with the current hazardous materials CUPA programs to streamline compliance for facility owners and operators; and

WHEREAS, if approved, the County will enter into a contract with the State Water Resources Control Board for implementation of said program;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of El Dorado authorizes the County of El Dorado to be the LOP agency for Fiscal Year 2011/2012;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Director of Environmental Management of the County of El Dorado, or her designee, is authorized and empowered to execute in the name of the County of El Dorado and on behalf of the above named participating jurisdictions, all necessary applications, contracts, payment requests, agreements and amendments hereto for the purpose of implementing the program.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 200__, by the following vote of said Board:

	Ayes:
Attest:	Noes:
Suzanne Allen de Sanchez	Absent :
Clerk of the Board of Supervisors	

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.

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk