



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 2013/2014 to assist with the cleanup of contaminated ground water impacted by leaking underground storage tanks; and

WHEREAS, the County has managed the LOP for the years 2008-2013 and wishes to maintain administration of this program; 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 2013/2014; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors authorizes the Chair to execute Agreement 13-026-550 with the State Water Resources Control Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Community Development Agency Director, or his/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, payment requests, amendments and related documents for the purpose of implementing the program. Prior to executing any amendment, the Community Development Agency Director, or his/her designee shall first obtain Board of Supervisors approval of such amendment.

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 _____, 20__, by the following vote of said Board:

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

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors