

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of August 22, 2006**

AGENDA TITLE: Resolution Authorizing Grant Application to the State of California Environmental Protection Agency, California Integrated Waste Management Board.

DEPARTMENT: Environmental Management	DEPT SIGNOFF: <i>Gerri Silva</i>	CAO USE ONLY: <i>[Signature]</i> 8/14/06
CONTACT: Gerri Silva / Dave Johnston		
DATE: 7/31/2006	PHONE: 6653 / 5896	

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:
Environmental Management Department recommends the Board authorize the Chairman to execute the attached Resolution authorizing the submittal of the Used Oil Recycling Block Grants Fiscal Year 2006/2007 application to the State of California Environmental Protection Agency, California Integrated Waste Management Board. This will replace Resolution, 200-2006.

CAO RECOMMENDATIONS: approval *Laura S. Glee*
8/14/06

Financial impact? () Yes (x) No	Funding Source: () Gen Fund () Other
BUDGET SUMMARY:	Other:
Total Est. Cost _____ 0.00	CAO Office Use Only:
Funding	4/5's Vote Required () Yes (x) No
Budgeted _____	Change in Policy () Yes (x) No
New Funding _____	New Personnel () Yes (x) No
Savings* _____	CONCURRENCES:
Other _____	Risk Management ✓
Total Funding _____	County Counsel ✓
Change in Net County Cost _____ \$0.00	Other _____

***Explain**

BOARD ACTIONS:

Vote: Unanimous _____ Or	I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors Date: _____ Attest: Cindy Keck, Board of Supervisors Clerk By: _____
Ayes:	
Noes:	
Abstentions:	
Absent:	

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July 31, 2006

El Dorado County Board of Supervisors
330 Fair Lane
Placerville, CA 95667

SUBJECT: Resolution Authorizing Grant Application to the State of California
Environmental Protection Agency, California Integrated Waste Management
Board.

Honorable Board Members:

Recommendation:

Environmental Management Department recommends the Board authorize the Chairman to execute the attached Resolution authorizing the submittal of the Used Oil Recycling Block Grants Fiscal Year 2006/2007 application to the State of California Environmental Protection Agency, California Integrated Waste Management Board. This will replace Resolution, 200-2006.

Reasons for Recommendation:

The purpose of this grant is to provide opportunities for the recycling of used oil. This grant assists local governments with establishing or enhancing permanent, sustainable used oil and oil filter collection programs by providing non-competitive funds calculated by a population-based formula.

Fiscal Impact:

No matching contribution is required for this grant. The total grant dollar amount for Fiscal Year 2006/2007 is \$46,978. If approved by the California Integrated Waste Management Board, the Department will bring back the appropriate budget adjustments.

Net County Cost:

There is no cost to the General Fund.

*Environmental
Health Division*

*Air Quality
Management
District*

*Solid Waste &
Hazardous
Materials
Divisions*

Vector Control



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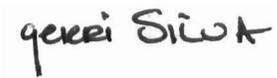
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TAHOE OFFICE**
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□ Action to be Taken Following Approval:

1. Upon execution by the Chair, the Board Clerk's Office will forward the resolution to Environmental Management for submittal with the grant application.
2. Board Clerk to provide one (1) Minute Order to the Environmental Management Department.

Respectfully,

A handwritten signature in black ink that reads "Gerri Silva". The signature is written in a cursive, slightly slanted style.

Gerri Silva, M.S., REHS
Interim Director
Environmental Management

Contract #: _____

CONTRACT ROUTING SHEET

Date Prepared: 07/31/2006

Need Date: 08/04/2006

PROCESSING DEPARTMENT:

Department: Environmental Mgmt
Dept. Contact: Gerri Silva
Phone #: 6653
Department
Head Signature: Gerri Silva

CONTRACTOR:

Name: Grant Resolution
Address: _____
Phone: _____

CONTRACTING DEPARTMENT: EMD

Service Requested: Review of Resolution for Grant Application (Used Oil Block Grant)

Contract Term: 6/30/07 Contract/Amendment Value: _____

Compliance with Human Resources requirements? Yes: No:

Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: Disapproved: Date: 8/8/06 By: [Signature]

Approved: Disapproved: Date: _____ By: _____

Conditional

Strike everything after "Funds" in the last paragraph of the Resolution - If going to disburse funds to Plaintiff on SLT need sep agreements.

EL DORADO COUNTY COUNSEL
2006 AUG 2 PM 3:35
[Signature]

ASSIGNMENT

DATE: 08/04/2006
ATTORNEY: MIKE C
DEPT./INDEX NO: 421100
BY: [Signature]

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: Disapproved: Date: 8/8/06 By: [Signature]

Approved: Disapproved: Date: _____ By: _____

AUG 08 2006

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments:

Approved: Disapproved: Date: _____ By: _____

Approved: Disapproved: Date: _____ By: _____



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 Used Oil Recycling Block Grants for Fiscal Year 2006/2007 to assist in providing opportunities for the recycling of used oil; and

WHEREAS, the County of El Dorado desires to join with the following designated jurisdictions in the implementation of a regional used oil collection program; and

WHEREAS, if awarded, the applicant will enter into a Grant Agreement with the California Integrated Waste Management Board for implementation of said grants;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of El Dorado authorizes the County of El Dorado to be the applicant and lead jurisdiction for Used Oil Recycling Block Grants for Fiscal Year 2006/2007 on behalf of itself and the following participants: City of South Lake Tahoe and City of Placerville;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Director of Environmental Management of the County of El Dorado 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 securing grant funds.

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
Cindy Keck
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 : CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By _____
Deputy Clerk