

**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:**

**CAO USE ONLY:**

**CONTACT:** Gerri Silva / Dave Johnston

**DATE:** 7/31/2006

**PHONE:** 6653 / 5896

*Gerri Silva*

*[Signature]* 8/14/06

**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

Ayes:

Noes:

Abstentions:

Absent:

Rev. 04/05

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: \_\_\_\_\_



*Environmental  
Health Division*

*Air Quality  
Management  
District*

*Solid Waste &  
Hazardous  
Materials  
Divisions*

*Vector Control*



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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.

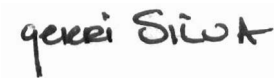
☐ **Net County Cost:**

There is no cost to the General Fund.

**☐ 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: 07/31/2006Need 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 Mancini on SLT need sep agreement.*

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

ASSIGNMENT

**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