

RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Authorization for Health and Human Services Agency Director or Public Health Officer to Execute and Administer the California Department of Resources Recycling and Recovery Grants

WHEREAS, Public Resources Code §40000 et seq. authorizes the California Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs in furtherance of the State of California's efforts to reduce, recycle, and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment;

WHEREAS, CalRecycle offers Local Enforcement Agency (LEA) grants to local enforcement agencies to assist in their solid waste facilities permit and inspection program;

WHEREAS, under Public Resources Code §43230, these grant awards are to be used solely for support of the solid waste facilities permit and inspection programs pursuant to California Regulations, Title 14, Natural Resources - Division 7, Chapter 3 (commencing with Public Resources Code §44001);

WHEREAS, the County of El Dorado (County) is the LEA responsible for permitting, inspection and enforcement duties within its jurisdiction and the County Board of Supervisors has designated the Health and Human Services Agency (HHSA) as the responsible entity to oversee solid waste laws enforcement;

WHEREAS, under this authority, CalRecycle is required to establish procedures governing the application, awarding, and management of the LEA grants;

WHEREAS, pursuant to Title 14 of the California Code of Regulations, Division 7, Chapter 5, Article 2.3, Section 18091.1, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of EI Dorado hereby:

- 1) Authorizes the submittal of LEA Grant Program applications to CalRecycle;
- 2) Delegates authority to the HHSA Director or Public Health Officer to execute, in the name of the County of El Dorado, all grant documents, including but not limited to, applications, agreements, amendments, and requests for payment necessary to secure grant funds, implement the approved grant projects, and close out each grant, for submittal to CalRecycle; and
- 3) Authorizes that this Resolution is effective for the five-year period commencing with the Fiscal Year 2025-26 LEA Grant and to include the final Fiscal Year 2029-30 LEA Grant.

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 ______, 2025, by the following vote of said Board:

Attest: Kim Dawson Clerk of the Board of Supervisors Ayes: Noes: Absent:

By: ____

Chair, Board of Supervisors