



RESOLUTION NO . 023-2011
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the Department of Resources Recycling and Recovery (CalRecycle) will provide financial support for the Local Government Waste Tire Cleanup and Amnesty Event Grant Program Fiscal Year 2010/2011 to help divert waste tires from landfill disposal, prevent illegal tire dumping, and educate the public about waste tire recycling and proper tire maintenance; and

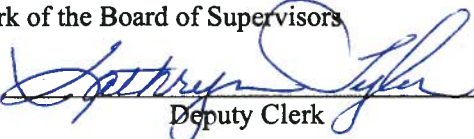
WHEREAS, the applicant will apply for said grant with the Department of Resources Recycling and Recovery (CalRecycle) for the implementation of such grant,

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of the County of El Dorado authorizes the Director of Environmental Management, or their designee, to apply, sign, execute and submit all necessary Local Government Waste Tire Cleanup and Amnesty Event Grant Program Fiscal Year 2010/2011 documents, including but not limited to, applications, agreements, amendments and payment requests to the Department of Resources Recycling and Recovery (CalRecycle) to secure grant funds and to implement and carry out the purposes specified in the grant.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 15 day of February, 2011, by the following vote of said Board:

Ayes: Nutting, Briggs, Santiago, Sweeney
Noes: none
Absent: Knight

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

By:  Deputy Clerk  Chair, Board of Supervisors
Raymond J. Nutting

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