



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, STATE WATER RESOURCES CONTROL BOARD

WHEREAS, California Health and Safety Code Section 25270.11 will require the Certified Unified Program Agencies (CUPAs) to implement the Aboveground Petroleum Storage (AST) Act effective January 1, 2008.

WHEREAS, The California Environmental Protection Agency will provide grant funding to CUPAs to begin implementation of the AST Program during the period of 1/1/08 through 12/31/09. CUPAs are prohibited from charging an AST Program fee prior to 1/1/10; and

WHEREAS, as the CUPA, the Environmental Management Department will apply to the California Environmental Protection Agency, State Water Resources Control Board 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 of the County of El Dorado, to execute all necessary applications, contracts, payment requests, agreements and amendments hereto for the purpose of securing grant funds and to implement and carry out the purpose specified in the grant application.

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