

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of September 19, 2006**

AGENDA TITLE: Resolution Authorizing Grant Application to the California Department of Conservation.

DEPARTMENT: Environmental Management

DEPT SIGNOFF:

CAO USE ONLY:

CONTACT: Gerri Silva / Greg Stanton

Gerri Silva

[Signature] 9/16/06

DATE: 8/28/2006

PHONE: 6653 / 6658

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

That your Board authorize the Chairman to sign the attached resolution which authorizes the Environmental Management Department to apply for the City / County Funding Fiscal Year 2006/2007 grant sponsored by the California Department of Conservation (DOC).

CAO RECOMMENDATIONS: *Recommend approval. Laura A. Gill 9/17/06*

Financial impact? () Yes (x) No

Funding Source: () Gen Fund () Other

BUDGET SUMMARY:

Other:

Total Est. Cost 0.00

CAO Office Use Only:

Funding

Budgeted _____

New Funding _____

Savings* _____

Other _____

Total Funding _____

Change in Net County Cost \$0.00

4/5's Vote Required () Yes (x) No

Change in Policy () Yes (x) No

New Personnel () Yes (x) No

CONCURRENCES:

Risk Management *N/A*

County Counsel

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: _____

**EL DORADO
COUNTY**



**ENVIRONMENTAL
MANAGEMENT
DEPARTMENT**

*Environmental
Health Division*

*Air Quality
Management
District*

*Solid Waste &
Hazardous
Materials
Divisions*

Vector Control



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OFFICE**

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August 29, 2006

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

SUBJECT: Resolution Authorizing Grant Application to the California Department of Conservation.

Honorable Board Members:

Recommendation:

That your Board authorize the Chairman to sign the attached resolution which authorizes the Environmental Management Department to apply for the City / County Funding Fiscal Year 2006/2007 grant sponsored by the California Department of Conservation (DOC).

Reasons for Recommendation:

The DOC's Division of Recycling administers the California Beverage Container Recycling and Litter Reduction Act, which governs the recycling of California Redemption Value (CRV) beverage containers. The goal of this Act is to achieve an 80 percent beverage container recycling rate in California. Currently, that rate is well below the goal and declining. In an effort to reverse the direction of the beverage container recycling rate in California, the DOC is soliciting proposals that divert and collect significant volumes of CRV beverage containers in public venues (aka "recycling away from home").

To that end, the Environmental Management Department (EMD) is seeking to apply for this grant funding in order to place recycling bins at schools, parks and businesses throughout the County that do not currently have any active recycling programs or collection bins on their property. Additionally, EMD would utilize these additional funds to augment current beverage container recycling efforts at the County Fairgrounds. If the grant request is approved, the recycling bins purchased will be placed at these locations through a combined effort of the respective facility's staff and EMD's litter abatement crew.

The attached resolution has incorporated comments from County Counsel.

Fiscal Impact:

No matching contribution is required for this grant. The total grant dollar amount for Fiscal Year 2006/2007 is \$42,297. If approved by the California Department of Conservation, the Department will bring back the appropriate budget adjustments.

Net County Cost:

None.

Action to be Taken Following Approval:

Upon execution, please forward a copy of the resolution to the Department for distribution.

Respectfully,

A handwritten signature in black ink that reads "GERRI SILVA". The signature is written in a cursive style with capital letters.

**Gerri Silva, M.S., REHS
Interim Director
El Dorado County
Environmental Management Department**

Contract #: _____

CONTRACT ROUTING SHEET

Date Prepared: 08/31/2006

Need Date: 09/05/2006

PROCESSING DEPARTMENT:
 Department: Environmental Mgmt
 Dept. Contact: Kevin Gilliland
 Phone #: 6664
 Department
 Head Signature: [Signature]

CONTRACTOR:
 Name: Grant Resolution
 Address: _____
 Phone: _____

2006 AUG 31
 EU DCR ADO COUNSEL
 [Signature]

CONTRACTING DEPARTMENT: Environmental Management-CHARGE TO 421400
 Service Requested: Review of Resolution for Grant Application (Dept of Conservation)
 Contract Term: _____ Contract/Amendment Value: \$ 1
 Compliance with Human Resources requirements? Yes: No:
 Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)
 Approved: Disapproved: Date: 9/5/06 By: [Signature]
 Approved: Disapproved: Date: _____ By: _____

ASSIGNMENT	DATE	ATTORNEY	DEPT. INDEX NO.	BY:
	<u>09/01/2006</u>	<u>MIKE</u>	<u>421400</u>	<u>[Signature]</u>

Conditional - see notes for corrections/additions to the proposed resolution. Thanks [Signature].

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)
 Approved: Disapproved: Date: _____ By: _____
 Approved: Disapproved: Date: _____ By: _____

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 DEPARTMENT OF CONSERVATION

WHEREAS, the people of the State of California have enacted the California Beverage Container Recycling and Litter Reduction Act that allows the California Department of Conservation to allocate monies from the Division of Recycling Fund to pay for costs of various programs and services designed to increase the beverage container recycling rate in California. The Department of Conservation provides funding for programs that promote environmental health, economic vitality, informed land-use decisions and sound management of our state's natural resources related to proper State conservation practices; and

WHEREAS, said procedures established by the California Department of Conservation require the applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, the California Department of Conservation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by cities and counties under the program;

WHEREAS, County of El Dorado to be the applicant and lead jurisdiction for City / County Funding Fiscal Year 2006/2007 on behalf of itself and the following participants: City of Placerville;

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

- a. Authorizes the submittal of a grant application to the California Department of Conservation for the City / County Funding Fiscal Year 2006/2007; and
- b. Authorizes the Director of Environmental Management of the County of El Dorado to execute in the name of El Dorado County all necessary applications and payment requests hereto for the purposes 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