



RESOLUTION NO. 194-2011

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING GRANT APPLICATION TO THE  
STATE OF CALIFORNIA  
DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY  
(CalRecycle)**

**WHEREAS**, Public Resources Code sections 40000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, to administer various Grant Programs (grants) in furtherance of the state of California's (State) 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; and

**WHEREAS**, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

**WHEREAS**, 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 El Dorado authorizes the submittal of applications to CalRecycle for all grants for which the Environmental Management Department is eligible; and

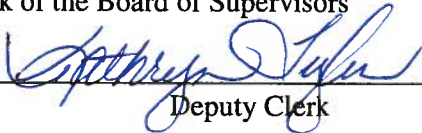
**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Director of Environmental Management of the County of El Dorado, or her designee, is authorized and empowered to execute in the name of the County of El Dorado, all documents, including but not limited to, applications, agreements, annual reports, and amendments necessary to secure said payments to support our reduction, reuse and recycling programs.

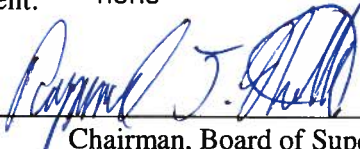
**BE IT FURTHER RESOLVED** that this authorization is effective for five (5) years from the date of adoption of this resolution (December 2011 through November 2016) or until rescinded by the Board of Supervisors of the County of El Dorado, whichever is earlier in time.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 6 day of December, 2011, by the following vote of said Board:

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

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

By:   
Deputy Clerk

  
Chairman, Board of Supervisors  
Raymond J. Nutting