



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the California Environmental Protection Agency, State Water Resources Control Board, will provide financial support for the Local Oversight Program (LOP) for Fiscal Year 2013/2014 to assist with the cleanup of contaminated ground water impacted by leaking underground storage tanks; and

WHEREAS, the County has managed the LOP for the years 2008-2013 and wishes to maintain administration of this program with the current Certified Unified Program Agencies (CUPA) hazardous materials programs to streamline compliance for facility owners and operators; and

WHEREAS, if approved, the County will enter into a contract with the State Water Resources Control Board for implementation of said program.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of El Dorado authorizes the County of El Dorado to be the LOP agency for Fiscal Year 2013/2014; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Community Development Agency Director, or his/her designee, is authorized and empowered to execute in the name of the County of El Dorado and on behalf of the above named participating jurisdictions, all necessary applications, contracts, payment requests, agreements and amendments hereto for the purpose of implementing the program.

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 _____, 20__, by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors