



RESOLUTION NO.

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

Attest: Ayes:
Suzanne Allen de Sanchez Noes:
Clerk of the Board of Supervisors Absent:

By: _____
Deputy Clerk Chair, Board of Supervisors

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