



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, CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

WHEREAS, the California Environmental Protection Agency, California Integrated Waste Management Board will provide financial support for the Household Hazardous Waste Grant for Fiscal Year 2008/2009 17th Cycle to assist in providing Household Hazardous Waste programs and facilities; and

WHEREAS, if awarded, the applicant will enter into a Grant Agreement with the California Integrated Waste Management Board for implementation of said grant;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of El Dorado authorizes the County of El Dorado to be an applicant for the Household Hazardous Waste Grant for Fiscal Year 2008/2009 17th Cycle;

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 necessary applications, contracts, payment requests, agreements and amendments hereto for the purpose 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