



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 Used Oil Recycling Block Grants for Fiscal Year 2007/2008 to assist in providing opportunities for the recycling of used oil; and

WHEREAS, the County of El Dorado desires to join with the following designated jurisdictions in the implementation of a regional used oil collection program; and

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

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of El Dorado authorizes the County of El Dorado to be the applicant and lead jurisdiction for Used Oil Recycling Block Grants for Fiscal Year 2007/2008 on behalf of itself and the following participants: City of South Lake Tahoe and City of Placerville;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Director of Environmental Management of the County of El Dorado 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 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 _____, 2007, by the following vote of said Board:

Ayes:

ATTEST:
Cindy Keck
Clerk of the Board of Supervisors

Noes:
Absent:

By _____
Deputy Clerk

By: _____
Chair, 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 _____