



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING SUBMITTAL OF REGIONAL
GRANT APPLICATIONS FOR WHICH THE
ENVIRONMENTAL MANAGEMENT DEPARTMENT IS ELIGIBLE**

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) 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, certain grant programs allow regional grant projects and participation; and

WHEREAS, CalRecycle's procedures for administrating grant applications require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants; and

WHEREAS, adoption of this Resolution No. ____ and Resolution No. ____ will supersede Resolution 152-2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado authorizes the Environmental Management Department to submit regional applications to CalRecycle for all grants in which the Environmental Management Department is eligible to on behalf of itself as Lead Agency and the participating jurisdictions shown in Exhibit A; and

BE IT FURTHER RESOLVED that the Director of the Environmental Management Department, or his/her designee, is hereby authorized as Signature Authority and empowered to execute on behalf of the Environmental Management Department all grant-related documents, including, but not limited to, applications, payment requests, agreements, and amendments necessary to secure grant funds and to implement the approved grant project; and

BE IT FURTHER RESOLVED that the Signature Authority is hereby authorized to revise the list of participating jurisdictions as necessary with each yearly application; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

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:
Kim Dawson
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors

Exhibit A

List of Regional Participants for Resolution of the County of El Dorado Authorizing Submittal of Applications for all Cal Recycle Grants for which the County of El Dorado is Eligible:

City of Placerville
City of South Lake Tahoe
Cameron Park Community Services District
El Dorado Hills Community Services District