



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 Tire Derived Product Grant Fiscal Year 2008/2009 (TDP 6 and 7) to assist in providing opportunities for the recycling of used tires; and

WHEREAS, the Environmental Management Department will apply for the Tire Derived Product Grant Fiscal Year 2008/2009 (TDP 6 and 7) with the California Environmental Protection Agency, California Integrated Waste Management Board for the implementation of such grant, as project lead in partnership with the El Dorado County Fairgrounds,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of El Dorado authorizes the Director of Environmental Management of the County of El Dorado, to submit to the California Integrated Waste Management Board a joint application with the El Dorado County Fair 501c organization for the Tire Derived Product Grant Program, and execute all necessary applications, contracts, payment requests, agreements and amendments hereto for the purpose of securing grant funds and to implement and carry out the purpose specified in the grant application.

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

Suzanne Allen de Sanchez
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 : Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By _____
Deputy Clerk