



**RESOLUTION NO. 059-2011**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**RESOLUTION AUTHORIZING GRANT APPLICATION TO THE DEPARTMENT OF RESOURCES  
RECYCLING AND RECOVERY (CalRecycle)**

**WHEREAS**, Public Resources Code sections 40000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various Grant Programs 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**, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of the County of El Dorado and

**WHEREAS**, if awarded, the County of El Dorado will enter into a Grant Agreement with CalRecycle for implementation of said Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado authorizes the submittal of application to CalRecycle for Household Hazardous Waste Grant, 19<sup>th</sup> cycle, Fiscal Year 2010/2011.

**BE IT FURTHER RESOLVED** that this authorization is effective from April 12, 2011 through April 15, 2013;

**BE IT FURTHER RESOLVED** that the Director of Environmental Management of the County of El Dorado, or his/her designee is hereby authorized and empowered to execute in the name of the the County of El Dorado all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 12 day of April, 2011, by the following vote of said Board:

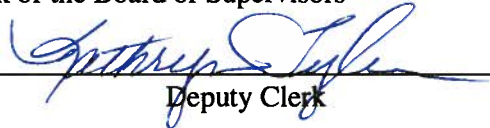
Ayes: Sweeney, Briggs, Knight

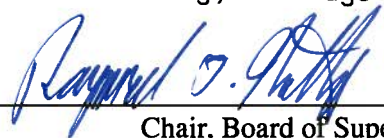
Noes: None

Absent: Nutting, Santiago

Attest:

Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

  
Chair, Board of Supervisors  
Raymond J. Nutting

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