



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 Hazardous Waste Discretionary Grant for Fiscal Year 2007/2008 to assist in providing opportunities for the collection of household hazardous waste; 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 the applicant for Hazardous Waste Discretionary Grant for Fiscal Year 2007/2008;

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 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: _____
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