



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the people of the State of California have authorized the issuance of grants to individual and regional Local Enforcement Agencies (LEA) to carry out the Solid Waste Facilities Permit and Inspection Program pursuant to Public Resources Code sections 44001 et seq.; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for administering the LEA Grant, which includes procedures governing the application by and payment of grant funds to LEAs; and

WHEREAS, El Dorado County is the LEA responsible for permitting, inspection and enforcement duties within its jurisdiction, and the Health Services Department is the agency designated to ensure those responsibilities are met;

NOW THEREFORE, BE IT RESOLVED that the El Dorado County Board of Supervisors authorizes and empowers the Director of Health Services Department to execute in the name of El Dorado County, all necessary applications, contracts, agreements and amendments for the purposes of securing grant funds and to implement and maintain the LEA Program for the period commencing with Fiscal Year 2009-10 LEA Grant to and including 2014-15 LEA Grant.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 2nd day of June, 2009, by the following vote of said Board:

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Ayes:
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: _____