



## RESOLUTION NO. \_\_\_\_\_

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

### RESOLUTION AUTHORIZING GRANT APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF CONSERVATION

**WHEREAS**, the people of the State of California have enacted the California Beverage Container Recycling and Litter Reduction Act that allows the California Department of Conservation to allocate monies from the Division of Recycling Fund to pay for costs of various programs and services designed to increase the beverage container recycling rate in California. The Department of Conservation provides funding for programs that promote environmental health, economic vitality, informed land-use decisions and sound management of our state's natural resources related to proper State conservation practices; and

**WHEREAS**, said procedures established by the California Department of Conservation require the applicant to certify by resolution the approval of the application before submission of said application to the State; and

**WHEREAS**, the California Department of Conservation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by cities and counties under the program;

**WHEREAS**, County of El Dorado is to be the applicant and lead jurisdiction for City / County Funding Fiscal Year 2008/2009 on behalf of itself and the following participants: City of Placerville;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of El Dorado hereby:

- a. Authorizes the submittal of a grant application to the California Department of Conservation for the City / County Funding Fiscal Year 2008/2009; and
- b. Authorizes the Director of Environmental Management of the County of El Dorado to execute in the name of El Dorado County all necessary applications and payment requests for the purposes 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 \_\_\_\_\_, 20\_\_\_\_\_, by the following vote of said Board:

Ayes:

**ATTEST**

**Cindy Keck**  
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** : CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By \_\_\_\_\_  
Deputy Clerk