



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING SUBMITTAL OF INDIVIDUAL  
GRANT APPLICATIONS FOR ALL CALRECYCLE GRANTS FOR WHICH THE  
ENVIRONMENTAL MANAGEMENT DEPARTMENT IS ELIGIBLE**

**WHEREAS**, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) 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**, certain grant programs require individual participation; and

**WHEREAS**, CalRecycle's procedures for administering grant applications require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants; and

**WHEREAS**, adoption of this Resolution No. \_\_\_ and Resolution No. \_\_\_ will supersede Resolution 152-2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado authorizes the Environmental Management Department to submit applications to CalRecycle for all individual grants in which the Environmental Management Department is eligible; and

**BE IT FURTHER RESOLVED** that the Director of the Environmental Management Department, or his/her designee, is hereby authorized and empowered to execute on behalf of the Environmental Management Department all grant-related documents, including, but not limited to, applications, payment requests, agreements, and amendments necessary to secure grant funds and to implement the approved grant project; and

**BE IT FURTHER RESOLVED** that these authorizations are effective for five (5) years from the date of adoption of this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

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

\_\_\_\_\_  
Chair, Board of Supervisors