



**RESOLUTION NO. \_\_\_\_\_**

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

**RESOLUTION AUTHORIZING GRANT EXECUTION WITH THE STATE OF CALIFORNIA FOR GRANT FUNDS FROM THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP MATCHING GRANT PROGRAM**

WHEREAS, the County of El Dorado Environmental Management Department as the working party sought after grant funding to assist with the Meyers Landfill cleanup project; and

WHEREAS, the people of the State of California have enacted Assembly Bill 2136 that authorizes the California Integrated Waste Management Board to initiate and administer a program for cleanup of solid waste disposal sites and for cleanup of solid waste at codisposal sites where the responsible party either cannot be identified or is unable or unwilling to pay for timely remediation, and where cleanup is needed to protect public health and safety or the environment; and

WHEREAS, the County of El Dorado is negotiating with the United States Forest Service to act as the work party to close and mitigate the site for the protection of public health and safety. However, the County of El Dorado does not have funds to contribute to the cleanup project. Through the pending Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) litigation, the County has contributed money for site investigation obtained from the County's insurance carriers which has been beneficial in development of the site closure design, and will contribute further funds for closure of the site through money from Third Party Settlements, and yet the anticipated funding will be insufficient to pay for all costs of closure of the landfill; and

WHEREAS, the County has through the CERCLA process expended significant resources and funds in the investigation of the site conditions and interim measures to ensure the public health and safety; and

WHEREAS, the grant funding is needed to close the gap and remediate the site; and

WHEREAS, On September 15, 2009 the Board of Supervisors granted the Environmental Management Department the authority to apply for the Solid Waste Disposal and Codisposal Site Cleanup Program Fiscal Year 2009/2010 grant funding for the Meyers Landfill; and

WHEREAS, On November 23, 2009 the California Integrated Waste Management Board awarded the maximum matching funding of \$750,000 to the County of El Dorado for remediation activities related to the Meyers Landfill final closure; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of El Dorado authorizes the Director of Environmental Management of the County of El Dorado, or her designee, be authorized and empowered to execute in the name of the County of El Dorado and on behalf of the above named participating jurisdictions, all necessary 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 \_\_\_\_\_, 20\_\_\_\_\_, by the following vote of said Board:

Ayes:

**ATTEST**

**Suzanne Allen de Sanchez**  
Clerk of the Board of Supervisors

Noes:  
Absent:

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

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