



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING GRANT AND PAYMENT PROGRAM APPLICATIONS
TO THE STATE OF CALIFORNIA
DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY
(CalRecycle)**

WHEREAS, Public Resources Code sections 40000 et seq. and 48690 et seq. authorize the California Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, to administer various grants and payment 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, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

WHEREAS, the establishment of the Community Development Agency has created a change in signatory authority to the Community Development Agency Director.

WHEREAS, adoption of this resolution will supercede Resolution 194-2011.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado authorizes the submittal of applications to CalRecycle for all grants for which the Community Development Agency, Environmental Management Division, is eligible; and

BE IT FURTHER RESOLVED that this authorization is effective for five (5) years from the date of adoption of this resolution (from June 2013 through May 2018) or until rescinded by the Board of Supervisors of the County of El Dorado, whichever is earlier in time; and

BE IT FURTHER RESOLVED that pursuant to Board of Supervisors' Policy A-6, "Grant Applications", the Board may, after acceptance of a grant award and approval of the grant agreements, delegate authority to execute the grant agreement and other grant related documents, including but not limited to, applications, agreements, annual reports, and amendments necessary to secure said payments to support reduction, reuse and recycling programs, to the Director of Community Development Agency or other appropriate County officers or employees.

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:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors