



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, Public Resources Code §40000 et seq. authorizes the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs in furtherance of the State of California's 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, the State of California Department of Resources Recycling and Recovery (CalRecycle) offers Local Enforcement Agency Grants to local enforcement agencies (LEA) to assist in their solid waste facilities permit and inspection program; and

WHEREAS, under Public Resources Code §43230, these grant awards are to be used solely for support of the solid waste facilities permit and inspection programs pursuant to California Regulations, Title 14, Natural Resources - Division 7, Chapter 3 (commencing with Public Resources Code §44001); and

WHEREAS, the County of El Dorado is the LEA responsible for permitting, inspection and enforcement duties within its jurisdiction and the Board of Supervisors has designated the Health and Human Services Agency as the Agency to oversee solid waste laws enforcement; and

WHEREAS, under 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.

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

- 1) Authorizes the submittal of Local Enforcement Agency Grant Program applications to CalRecycle; and
- 2) Authorizes the HHSA Director, HHSA Chief Assistant Director, or designee, to execute, in the name of the County of El Dorado all grant documents, including but not limited to, applications, agreements, amendments, and requests for payment necessary to secure grant funds, implement the approved grant projects, and close out each grant; and
- 3) Authorizes that this Resolution is effective for the period commencing with the 2015-2016 LEA Grant to and including the 2019-2020 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 _____ day of _____, 2015, by the following vote of said Board:

Attest:
James S. Mitrison
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Brian Veerkamp
Chair, Board of Supervisors