



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**Resolution of the County of El Dorado
Authorizing Submittal of Applications for all CalRecycle Grants
for which the County of El Dorado is Eligible**

WHEREAS, Public Resources Code sections 40000 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, CalRecycle allows regional grant projects; 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 authorizes the submittal of regional applications to CalRecycle by the Community Development Agency, Environmental Management Division on behalf of El Dorado County as Lead Agency and the participating jurisdictions as shown in Exhibit A.

BE IT FURTHER RESOLVED that the Board of Supervisors of County of El Dorado does hereby approve the acceptance of grant funds allocated and awarded to the County as the Lead Agency for eligible regional grant projects to support reduction, reuse and recycling programs.

BE IT FURTHER RESOLVED that the Community Development Agency Director, or its designee, is hereby authorized and empowered to execute on behalf of the County of El Dorado all grant-related documents, including, but not limited to, applications, payment requests, grant agreements, annual reports, and amendments necessary to secure grant funds and to implement the approved grant project.

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution (March 2015 through February 2020) or until rescinded by the Board of Supervisors of the County of El Dorado, whichever is earlier in time.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 31 day of March, 2015 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

Exhibit A

List of Regional Participants for Resolution of the County of El Dorado Authorizing Submittal of Applications for all CalRecycle Grants for which the County of El Dorado is Eligible:

City of Placerville
City of South Lake Tahoe
Cameron Park Community Services District
El Dorado Hills Community Services District