



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE STATE OF CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY

WHEREAS, the State of California Environmental Protection Agency (CalEPA) will provide financial support for the Fiscal Years 2010/2011 and 2011/2012 to meet the reporting requirements of AB2286 where all regulated businesses are required to submit Unified Program Consolidated Forms (UPCF) data electronically via the California Environmental Reporting System (CERS) by January 1, 2013; and

WHEREAS, the Environmental Management Department will apply for the Electronic Reporting Grant with the State of California Environmental Protection Agency for the implementation of such grant,

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 to submit to the State of California Environmental Protection Agency an application and execute all necessary applications, contracts, payment requests, agreements and amendments hereto for the purpose of securing grant funds and to implement and carry out the purpose specified in the grant application.

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:

Suzanne Allen de Sanchez

Clerk of the Board of Supervisors

Ayes:

Noes:

Absent:

By: _____
Deputy Clerk Chair, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk