



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL MANAGEMENT TO
SUBMIT A GRANT APPLICATION AND EXECUTE GRANT AGREEMENTS WITH THE
DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CalRecycle)**

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 efforts to reduce, reuse and recycle solid waste generated in the State thereby preserving landfill capacity and protecting public health, safety and the environment; and

WHEREAS, funds are allocated and available from CalRecycle to county governments to perform enforcement, compliance and surveillance activities at waste tire facilities; and

WHEREAS, CalRecycle has been delegated the responsibility for the administration of the Program within the State; 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, 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 an application to CalRecycle for the Local Government Waste Tire Enforcement Grant Program, 19th cycle (TEA 19), Fiscal year 2011/2012; and

BE IT FURTHER RESOLVED that the Director of Environmental Management of the County of El Dorado, or his/her designee is hereby authorized and empowered 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 and implement the approved grant project; and

BE IT FURTHER RESOLVED that this authorization is effective for two (2) years from the date of adoption of this resolution.

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:

	Ayes:
Attest:	Noes:
Suzanne Allen de Sanchez	Absent:
Clerk of the Board of Supervisors	

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	