



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING ACCPETANCE OF GRANT FUNDING FROM
THE STATE OF CALIFORNIA
DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY
LOCAL GOVERNMENT WASTE TIRE ENFORCEMENT GRANT PROGRAM (TEA21)**

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 hereby 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; and

WHEREAS, Adoption of Resolution 090-2013 on June 25, 2013, authorizes the submittal of applications to CalRecycle for all grants for which the Community Development Agency, Environmental Management Division, is eligible. This authorization is effective for five years (June 25, 2013 through June 24, 2018), or until rescinded by the Board of Supervisors of the County of El Dorado, whichever is earlier in time.

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

- a. Accept grant awards from the State of California, CalRecycle Local Government Waste Tire Enforcement Grant Program (TEA 21) FY 2013/14.
- b. Delegate authority to the Community Development Agency Director, or designee, to execute in the name of the County of El Dorado, all grant documents, including but not limited to, the Grant Funding Agreement, amendments, requests for payment, reports, and all associated documents necessary to secure grant funds and implement the approved grant project.

BE IT FURTHER RESOLVED, that these authorizations are effective for the period of January 7, 2014 through December 31, 2015, or until rescinded by the Board of Supervisors of the County of El Dorado, whichever is earlier in time.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 ____ day of _____, 20__, by the following vote of said Board:

Attest:	Ayes:
James S. Mitrisin	Noes:
Clerk of the Board of Supervisors	Absent:

By: _____

Deputy Clerk

Chair, Board of Supervisors