



RESOLUTION NO. **228-2018**

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS  
FOR WHICH EL DORADO COUNTY IS ELIGIBLE**

**WHEREAS**, Public Resources Code sections 48000 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**, 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.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors authorizes the submittal of application(s) to CalRecycle for all grants for which El Dorado County is eligible and which do not require matching funds and;

**BE IT FURTHER RESOLVED** that the Department of Transportation Director, or his/her designee is hereby authorized and empowered to execute in the name of the El Dorado County 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 these authorizations are effective for five (5) 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 30th day of October, 2018, by the following vote of said Board:

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

By:   
Deputy Clerk

Ayes: Hidahl, Frentzen, Ranalli, Novasel  
Noes: None  
Absent: Veerkamp

  
Chair, Board of Supervisors  
Michael Ranalli