



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE STATE OF CALIFORNIA FOR GRANT FUNDS FROM THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP MATCHING GRANT PROGRAM

WHEREAS, the County of El Dorado Environmental Management Department as the working party seeks grant funding to assist with the Meyers Landfill cleanup project; and

WHEREAS, the people of the State of California have enacted Assembly Bill 2136 that authorizes the California Integrated Waste Management Board to initiate and administer a program for cleanup of solid waste disposal sites and for cleanup of solid waste at codisposal sites where the responsible party either cannot be identified or is unable or unwilling to pay for timely remediation, and where cleanup is needed to protect public health and safety or the environment; and

WHEREAS, the County of El Dorado is negotiating with the United States Forest Service to act as the work party to close and mitigate the site for the protection of public health and safety. However, the County of El Dorado does not have funds to contribute to the cleanup project. Through the pending Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) litigation, the County has contributed money for site investigation obtained from the County's insurance carriers which has been beneficial in development of the site closure design, and will contribute further funds for closure of the site through money from Third Party Settlements, and yet the anticipated funding will be insufficient to pay for all costs of closure of the landfill; and

WHEREAS, the County has through the CERCLA process expended significant resources and funds in the investigation of the site conditions and interim measures to ensure the public health and safety; and

WHEREAS, the grant funding is needed to close the gap and remediate the site; and

WHEREAS, procedures established by the California Integrated Waste Management Board require the applicant to certify by resolution the approval of the application before submission of said application; and

WHEREAS, the applicant will enter into an agreement with the California Integrated Waste Management Board for the site cleanup; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of El Dorado authorizes the County of El Dorado to apply for the FY 09/10 Solid Waste Disposal and Codisposal Site Cleanup Program; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County of El Dorado has or will have matching funds for the project; plus funds to pay for all ineligible work and eligible work in excess of the grant awarded; and that the Director of Environmental Management of the County of El Dorado, or her designee, is authorized and empowered to execute in the name of the County of El Dorado and on behalf of the above named participating jurisdictions, all necessary applications, contracts, payment requests, agreements and amendments hereto for the purpose of securing grant funds.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the _____ day of _____, 20_____, by the following vote of said Board:

Ayes:

ATTEST

Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Noes:
Absent:

By _____
Deputy Clerk

Chairman, Board of Supervisors

09-1151.A.1

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**RESOLUTION AUTHORIZING GRANT APPLICATION TO THE STATE OF CALIFORNIA FOR GRANT
FUNDS FROM THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP MATCHING
GRANT PROGRAM**

I CERTIFY THAT:

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

DATE _____

ATTEST : SUZANNE ALLEN DE SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By _____
Deputy Clerk