CONTRACT ROUTING SHEET

Date Prepared: 03	3/08/10	Need Date:	03/17/10	
PROCESSING DEPARTMENT: CONTRACTOR:				
	nvironmental Management	Name: C	A State Water Resources Control	
Dept. Contact: Hil	llary Coyne	Address: 10	001 I Street, 18 th Floor, acramento, CA 95814	
	0.621.5607		acerville, CA 95667	
Department		ACCOUNT OF THE PARTY OF THE PAR	6.341-5826	
Head Signature:) (1			
CONTRACTING DEP	DADTMENT. 40 Facility			
Service Requested:	Review Resolution for EMD to	ntal Managemen	t -421310	
e e mee mequeetou.	to Local Oversight Program, a	nd authorize the	Nater Board services related Director to execute necessary	
to Local Oversight Program, and authorize the Director to execute necessary documents related to this grant.				
Contract Term: 07/0		ontract Value:	\$83,000.00	
Compliance with Hum Compliance verified b	nan Resources requirements?	Yes: N	/A No:	
COUNTY COUNSEL	(Must approve all contracts a	nd MOU's)	N E	
Approved:	Disapproved: [Date: 3/18	/10 By:	
Approved: PLEASE NOTE:	Disapproved: [Date:	By:	
Contract 10-00	12-250 Approved by Co.1	musel 3/1/11	17	
Confirmed to be	The representation of the	amisci olistic		
			2 0	
			9	
			1	
PLEASE FORWARD TO	RISK MANAGEMENT. THANKS!			
RISK MANAGEMENT	(All contracts and MOU's exc	cept boilerplate g	rant funding agreements)	
Approved:	Disapproved:	Date: 3//9/	/ By: ///	
Approved:	Disapproved: D)ate:	By: _/	
OTHER ADDROVAL	(Constitution of the constitution of the const			
OTHER APPROVAL: Departments: N/A	(Specify department(s) participation	pating or directly	affected by this contract).	
Approved:	Disapproved: D	ate:	Dv.	
Approved:		ate:	By:	
Rev. 12/2000 (GS-GVP)		u.o.	10-0288 A 1 of 2	



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the California Environmental Protection Agency, State Water Resources Control Board will provide financial support for the Local Oversight Program (LOP) for Fiscal Year 2010/2011 to assist with the cleanup of contaminated ground water impacted by leaking underground storage tanks; and

WHEREAS, the County of El Dorado desires to consolidate administration of this program with the current hazardous materials CUPA programs to streamline compliance for facility owners and operators; and

WHEREAS, if approved, the County will enter into a contract with the State Water Resources Control Board for implementation of said program;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of El Dorado authorizes the County of El Dorado to be the LOP agency for Fiscal Year 2010/2011;

NOW, THEREFORE, BE IT FURTHER RESOLVED 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 implementing the program.

PASSE	D AND ADOPTED by the Board	of Supervisors of the County of El Dorado at a regular meeting of said		
Board, l	neld the day of	, 200, by the following vote of said Board:		
		Ayes:		
Attest:		Noes:		
Suzanne Allen de Sanchez		Absent:		
Clerk of	f the Board of Supervisors			
ъ				
Ву:				
	Deputy Clerk	Chairman, Board of Supervisors		
	FY THAT: REGOING INSTRUMENT IS A COR	RECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.		
Attest:	Suzanne Allen de Sanchez, Cle California.	rk of the Board of Supervisors of the County of El Dorado, State of		
By:		Date:		
-	Danuty Clark			