

County of El Dorado

330 Fair Lane, Building A Placerville, California 530 621-5390 FAX 622-3645 www.edcgov.us/bos/

Legislation Details (With Text)

File #: 11-1343 Version: 2

Type: Agenda Item Status: Approved

File created: 11/16/2011 In control: **Board of Supervisors**

On agenda: 6/25/2013 Final action: 6/25/2013

Title: Environmental Management Department recommending the Board adopt Resolution XXX-XXXX

> authorizing the Director of said Department to execute and submit applications and all necessary documentation to the Department of Resources Recycling and Recovery (CalRecycle) for all grants for which the Environmental Management Department is eligible. Submittal authority shall remain in

effect for a term of five (5) years from date of adoption or until rescinded by the Board.

FUNDING: Department of Resources Recycling and Recovery (CalRecycle).

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - Resolution Cal Recycle Grants 6-25-13, 2. 2A - Fully executed Resolution 090-2013.pdf, 3. A -

Blue Route.pdf, 4. B -Resolution, 5. Fully executed Resolution 194-2011.pdf

Date	Ver.	Action By	Action	Result
6/25/2013	2	Board of Supervisors	Approved	Pass
12/6/2011	1	Board of Supervisors	Adopted	Pass

Community Development Agency, Environmental Management Division, recommending the Board adopt Resolution 090-2013 authorizing the submittal of applications to CalRecycle for all grants for which the Community Development Agency, Environmental Management Division, is eligible for a period of five years from the effective date of the resolution or until rescinded by the Board; and. pursuant to Board of Supervisors' Policy A-6, "Grant Applications", the Board may, after acceptance of a grant award and approval of the grant agreements, delegate authority to execute the grant agreement and other grant related documents, including but not limited to, applications, agreements, annual reports, and amendments necessary to secure said payments to support reduction, reuse and recycling programs, to the Director of Community Development Agency or other appropriate County officers or employees.

FUNDING: California Department of Resources Recycling and Recovery (CalRecycle).

Fiscal Impact/Change to Net County Cost

There is no change in Net County Cost. No matching contributions are required for these grants and payment programs.

Background

CalRecycle administers various grants and payment programs in furtherance of the State of California's efforts to reduce, recycle and reuse solid waste and hazardous material generated in the State, thereby preserving landfill capacity and protecting public health and safety and the environment. Funded grants and payment programs include tire recycling, beverage container recycling, farm and ranch clean-up, household hazardous waste collection, and used oil collection.

File #: 11-1343, Version: 2

A prior resolution, Resolution 194-2011, was approved by the Board on December 6, 2011. However, with the creation of the Community Development Agency, approved by the Board on May 21, 2013, and the revision to Board Policy A-6, "Grant Applications" approved by the Board on April 23, 2013, Resolution 194-2011 is no longer valid. This new resolution will replace Resolution 194-2011 and extend the signatory authority to the Community Development Agency Director.

Reason for Recommendation

CalRecycle's application procedures for grants and payment programs require an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants and payment programs. CalRecycle has shortened the time window between the announcement of grants and payment programs and the final application date. This window varies, but it has recently been as short as four weeks. This short window does not allow enough time to conduct research, meet with stakeholders, obtain quotes, complete the application, and obtain a resolution authorizing the submittal of the application.

The approval of this resolution will ensure that the Community Development Agency, Environmental Management Division is able to take advantage of all CalRecycle grant opportunities as they arise. The CalRecycle grants that will be applied for under this resolution are well established in nature and have been utilized by the County for years to enhance programs.

Action to be taken following Board approval

Upon execution by the Chair, the Board Clerk's Office will forward the resolution to the Community Development Agency for submittal with applications for grants and payment programs.

Contact

Kim Kerr, Acting Director, Community Development Agency