

RESOLUTION NO. 16-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, AUTHORIZING MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY ENVIRONMENTAL HEALTH (LOCAL ENFORCEMENT AGENCY) TO APPLY FOR WASTE TIRE ENFORCEMENT GRANTS ANNUALLY FOR FISCAL YEARS 2015-20

WHEREAS, funds are allocated and available from the California Department of Resources Recycling and Recovery (CalRecycle) for grants to solid waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to perform enforcement/compliance and surveillance activities at waste tire facilities; and

WHEREAS, CalRecycle has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by cities and counties under the program; and

WHEREAS, the applicant will enter into an agreement with the State of California for implementation of a waste tire enforcement program;

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors authorizes the submittal of an annual application to CalRecycle for a Waste Tire Enforcement Grant for a period of five (5) years, from Fiscal Years 2015-20.

BE IT FURTHER RESOLVED that the Health and Human Services Agency Director or their designee, is hereby authorized and empowered to execute in the name of Mendocino County all necessary applications, contracts, payment requests, agreements, and amendments hereto for the purpose of securing grant funds and to implement and carry out the purposes specified in the application.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____ day of February, 2016, by the following vote:

AYES:
NOES:
ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board

Dan Gjerde, Chair
Mendocino County Board of Supervisors

Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
Katharine L. Elliott, County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy