



**COUNTY OF MENDOCINO
DEPARTMENT OF TRANSPORTATION**

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December 13, 2011

Mendocino County Board of Supervisors
501 Low Gap Road, Room 1090
Ukiah, CA 95482

RE: ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION(S)
FOR ALL CALRECYCLE GRANTS FOR WHICH MENDOCINO COUNTY IS
ELIGIBLE (COUNTY-WIDE)

Honorable Board Members:

CalRecycle currently has grant funds available to local agencies, on a competitive basis, for up to \$350,000 per project. One of the requirements of the program is a resolution from the Board of Supervisors authorizing MCDOT's application submittal. Thus, the Department has drafted a resolution for the Board's approval giving the Director of Transportation, or his designee, the authorization and empowerment to execute all documents necessary, including but not limited to, applications, agreements and amendments to secure grant funds and implement approved grant project(s) for a period of (5) five years from the date of adoption.

These CalRecycle grant funds will be used to divert scrap tires from landfills and use them as lightweight fill in areas where standard engineering practices are not feasible due to depth of slide plane and/or bedrock.

I will, of course, respond to any questions that you may have.

Respectfully submitted,

HOWARD N. DASHIELL
Director of Transportation

cc: Board Corres. File