

RESOLUTION NO. 11-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH MENDOCINO COUNTY IS ELIGIBLE (COUNTY-WIDE)

WHEREAS, Public Resources Code Section 40000 et seq. authorizes the Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, to administer various grant programs in furtherance of the State of California's (State) efforts to reduce, recycle and reuse solid waste generated in the State, thereby preserving landfill capacity and protecting public health, safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of program grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants; and

WHEREAS, the County of Mendocino Department of Transportation will use the funds to divert used tires from landfills and use them as tire derived aggregate (TDA) for lightweight fill in areas where standard engineering practices are not feasible due to the depth of slide plane and/or bedrock.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Authorizes the submittal of application(s) to CalRecycle for all grants for which Mendocino County is eligible.

2. The Director of Transportation, or his designee, is hereby authorized and empowered to execute in the name of the County of Mendocino, all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure CalRecycle grant funds and implement the approved grant project.

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3. These authorizations are effective for (5) five years from the date of the adoption of this resolution.

The foregoing Resolution introduced by Supervisor , seconded by Supervisor , and carried this , day of , 2011, 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

KENDALL SMITH, Chair
Mendocino County Board of Supervisors

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

Deputy

APPROVED AS TO FORM:
JEANINE B. NADEL, County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy