

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. _____**

**A RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR THE ILLEGAL
DUMPING AND SITE ABATEMENT GRANT THROUGH CALRECYCLE**

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) 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 and safety and the environment; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the submittal of the application to CalRecycle for the Illegal Disposal and Site Abatement Grant Program for which the County of Lake is eligible; and

BE IT FURTHER RESOLVED that the Community Development Director, or his/her designee is hereby authorized and empowered to execute in the name of the County of Lake all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors of the County of Lake, State of California, at a regular meeting thereof on _____, 2023, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

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RESOLUTION NO. _____

CHAIR, Board of Supervisors

ATTEST: SUSAN PARKER
Clerk of the
Board of Supervisors

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel

By: _____

By: _____