BOARD OF SUPERVISORS
COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

Adopt Resolution Authorizing the Submission to the California Department of Resources Recycling and Recovery, CalRecycle for Local Enforcement Agency Grant for the Period of July 1, 2019 through June 30, 2024, not to Exceed Five Years from the Date of Adoption

WHEREAS, the California Department of Resources Recycling and Recovery, CalRecycle has $1.5 million in funds, pursuant to Public Resources Code Section 43230, and 4800 et seq, available for this grant cycle (EA 30) to Local Enforcement Agencies to support solid waste facilities permit and inspection programs;

WHEREAS, each grant is based on the Local Enforcement Agency's (LEA) jurisdiction's population and the number of permitted, active solid waste facilities in the same jurisdiction.

NOW, THEREFORE, be it resolved that the Board of Supervisors of the County of Lake, State of California authorizes the submittal of Grant Applications to the California Integrated Waste Management Board (CIWMB) for all available LEA grants for which the DEPARTMENT OF HEALTH SERVICES is eligible for the time period of July 1, 2019 through June 30, 2024, not to exceed five years from the date of adoption.

BE IT FURTHER RESOLVED that the Director of the County of Lake Health Services Department, or his/her designee, is hereby authorized and empowered to execute in the name of the County of Lake, State of California, all necessary applications, contracts, amendments, and supporting documentation for the purpose of securing grant funds and to implement and carry out the purposes specified in the application to support the solid waste facilities permitting and inspection program.

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the _____ day of _____, 2019 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: **CAROL J. HUCHINGSON**
Clerk of the Board of Supervisors

By:_____
Deputy

COUNTY OF LAKE

_____
Chair, Board of Supervisors

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

By: _____
Deputy