

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY OF LAKE TO BECOME A
MEMBER OF THE RURAL COUNTY REPRESENTATIVES OF CALIFORNIA
ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY (ESJPA)

WHEREAS, the Rural County Representatives Of California Environmental Services Joint Powers Authority, hereinafter referred to as the “ESJPA”, is a local government entity established and operated in accordance with the attached Joint Exercise of Powers Agreement (as revised December 4, 2004), hereinafter referred to as the “Agreement”; and,

WHEREAS, the ESJPA provides program support and advocacy services, as described in the Agreement, on behalf of its member counties for environmental and regulatory issues related to the planning, management and operation of solid waste programs; and,

WHEREAS, twenty-three rural California counties are currently members of the ESJPA; and,

WHEREAS, the Agreement establishes procedures for the addition of new member counties to the ESJPA; and,

WHEREAS Lake County wishes to become a member of the ESJPA and the County is eligible for membership based on the Agreement.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Lake County hereby adopts the attached Joint Exercise of Powers Agreement (as revised December 4, 2004) and agrees to abide by the provisions therein;

//

//

//

//

//

//

BE IT FURTHER RESOLVED that the Lake County Board of Supervisors is hereby appointed as Lake County's authorized delegate to the ESJPA Board of Directors and that the County Public Services Director, or his/her designee, shall serve as Alternate Delegates and, in the absence of the Delegate, may exercise all the rights and privileges of the Delegate as described in the Agreement.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake on the _____ day of _____, 2017, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

COUNTY OF LAKE

Chairman, Board of Supervisors

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

By: _____

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

By: _____