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BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF FRESNO
STATE OF CALIFORNIA

IN THE MATTER OF:
FARM AND RANCH SOLID WASTE CLEAN UP AND) RESOLUTION
ABATEMENT GRANT PROGRAM APPLICATION)

WHEREAS, Public Resources Code sections 48100 et seq. authorize the Department of Resources Recycling and Recovery (“CalRecycle”) to administer various grant programs in furtherance of State of California (“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 administration of the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program (“F & R Grant Program”); and

WHEREAS, the F & R Grant Program allow regional participation; and

WHEREAS, CalRecycle’s procedures for administering the F & R Grant Program require, among other things, a regional applicant’s governing body to declare by resolution certain authorizations related to the administration of the F & R Grant Program; and

WHEREAS, the purpose and intent of this Resolution is to authorize submittal by the County of Fresno (“COUNTY”) of an application, on behalf of property owners of the County, for participation in the F & R Grant Program, for which the State authorizes payments by CalRecycle to provide reimbursement of eligible costs incurred by property owners for the cleanup or abatement of an illegal disposal site.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Fresno County Board of Supervisors hereby authorizes the submittal of an F & R Grant Program application (the “Application”), in the name of the COUNTY, acting as lead agency on behalf of property owners of Fresno County to establish eligibility for the reimbursement of costs related to cleanup or abatement of an illegal disposal site to be administered by COUNTY for payment pursuant to the F & R Grant Program requirements; and.

IT IS HEREBY FURTHER RESOLVED that the CHAIRMAN OF THE BOARD OF SUPERVISORS (CHAIRMAN), or his/her designee, is hereby authorized and empowered to execute on behalf of the County of Fresno (COUNTY) all grant agreements and

1 amendments necessary to secure grant funds and to implement the approved grant project(s);
2 and

3 IT IS HEREBY FURTHER RESOLVED that the DIRECTOR OF PUBLIC WORKS AND
4 PLANNING (DIRECTOR) or his/her designee, is hereby authorized and empowered to execute
5 on behalf of the COUNTY all grant-related documents necessary to secure grant funds and to
6 implement the approved grant project(s), excepting only the Grant Agreement itself and any
7 subsequent amendments thereto, which shall be executed on behalf of the COUNTY only by
8 the CHAIRMAN, as expressly provided in the immediately preceding paragraph hereof; and

9 IT IS HEREBY FURTHER RESOLVED that this Resolution supersedes all prior
10 resolutions relating to the subject matter hereof and that the authorizations provided
11 herein are and shall remain effective for a period of five (5) years from the date of
12 adoption of this Resolution.

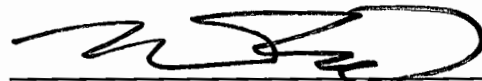
13 THE FOREGOING, was passed and adopted by the following vote of the Board of
14 Supervisors of the County of Fresno this 4th day of June 2019, to wit:

15 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

16 NOES: None

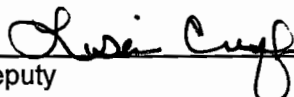
17 ABSENT: None

18 ABSTAINED: None



19 Nathan Magsig, Chairman of the Board of
20 Supervisors of the County of Fresno

21 **ATTEST:**
22 Bernice E. Seidel
23 Clerk of the Board of Supervisors
24 County of Fresno, State of California

25 By 
26 Deputy

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