

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

IN THE MATTER OF LOCAL)
ENFORCEMENT AGENCY)
GRANT APPLICATION)

RESOLUTION AUTHORIZING SUBMITTAL
OF WASTE TIRE ENFORCEMENT GRANT
APPLICATIONS FYs 2017-18 through 2021-22

WHEREAS, Public Resources Code, sections 40000 et seq. authorize the California Department of Resources Recycling and Recovery (CalRecycle) 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, funds are allocated and available from CalRecycle for grants to solid waste Local Enforcement Agencies and cities and counties with regulatory authority within the city and county government to perform enforcement/compliance and surveillance activities at waste tire facilities; and

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

WHEREAS, grant application procedures require an applicant's governing body to authorize by resolution its approval for submittal of the grant applications, and the designation by job title of the individuals authorized to execute all grant documents on behalf of the County of Fresno (COUNTY); and

WHEREAS, if awarded, the COUNTY will enter into grant agreements with CalRecycle for implementation of said grants.

NOW, THEREFORE, BE IT RESOLVED that the Fresno County Board of Supervisors authorizes the submittal of the five successive and separate one-year grant applications to CalRecycle for all available grants for which the COUNTY is eligible for the period of July 1, 2017 through June 30, 2022.

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1 BE IT FURTHER RESOLVED that the Chairman of the Fresno County Board of
2 Supervisors is hereby authorized and empowered to execute in the name of the COUNTY all grant
3 agreements, amendments, applications, and requests for payment necessary to secure grant
4 funds and implement the approved grant projects; and

5 BE IT FURTHER RESOLVED that the Director of the Department of Public Health, or
6 his/her designee is hereby authorized and empowered to execute in the name of the COUNTY all
7 grant applications and requests for payment necessary to secure grant funds and implement the
8 approved grant projects.

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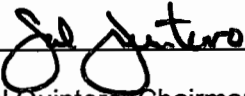
1 THE FOREGOING, was passed and adopted by the following vote of the Board of
2 Supervisors of the County of Fresno this 9th day of January, 2018, to wit:

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4 AYES: Supervisors Borgeas, Magsig, Mendes, Pacheco, Quintero

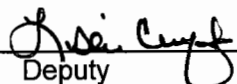
5 NOES: None

6 ABSENT: None

7 ABSTAINED: None

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10 Sal Quintero, Chairman of the
Board of Supervisors of the County of Fresno

11 **ATTEST:**
12 BERNICE E. SEIDEL
13 Clerk to the Board of Supervisors
County of Fresno, State of California

14 By: 
15 _____
16 Deputy