

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

**RESOLUTION AUTHORIZING THE)
DIRECTOR OF PUBLIC HEALTH)
TO APPLY FOR, AND ACCEPT AN)
ANNUAL ENFORCEMENT ASSISTANCE)
GRANT PURSUANT TO THE CALIFORNIA)
PUBLIC RESOURCES CODE)**

RESOLUTION NO. 24-138

WHEREAS, funds have been established by Public Resources Code section 43230 *et seq.*, and are available from the Integrated Waste Management Account through the California Department of Resources Recycling and Recovery (CalRecycle) for grants to Local Enforcement Agencies to support solid waste facilities permit and inspection programs; and

WHEREAS, the Public Health Department, Environmental Health Services is the designated Local Enforcement Agency in Santa Barbara County; and

WHEREAS, as the designated Local Enforcement Agency, the Public Health Department, Environmental Health Services may annually apply for said funds; and

WHEREAS, CalRecycle procedures for administering grant programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the grant program.

NOW, THEREFORE, be it resolved that the Santa Barbara County Board of Supervisors authorizes the submittal of annual applications to CalRecycle for Local Enforcement Agency Grants for FYs 2024-25 through 2028-2029; and

BE IT FURTHER RESOLVED, that the Director of the Public Health Department, or his or her designee, is hereby authorized as signature authority and empowered to execute, in the name of the County of Santa Barbara, all documents, including but not limited to applications, contracts, agreements, amendments and requests for payment, necessary to secure grant funds and implement and carry out the purposes specified in the application.

BE IT FURTHER RESOLVED, that the authorizations for application submittal and said signature authority are effective for five (5) years from the date of adoption of this resolution.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, on this 4th day of June, 2024 by the following vote:

AYES: Supervisors Williams, Capps, Hartmann, Nelson and Lavagnino

NOES: None

ABSTAIN: None

ABSENT: None

ATTEST:
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

By: *Sheila LaGuerra*
Deputy Clerk

By: *Steve Lavagnino*
SUPERVISOR STEVE LAVAGNINO
CHAIR, BOARD OF SUPERVISORS

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

APPROVED AS TO FORM:
BETSY M. SCHAFFER,
AUDITOR-CONTROLLER

DocuSigned by:
By: *Johanna Hartley*
918D9C828C92488...
Deputy County Counsel

DocuSigned by:
By: *C. Edie*
A99E588D7100478...
Deputy