

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

IN THE MATTER OF AUTHORIZING THE) RESOLUTION NO.
PUBLIC WORKS DIRECTOR OR HIS OR HER)
DESIGNEE TO SUBMIT TO THE DEPARTMENT OF)
RESOURCES RECYCLING AND RECOVERY)
ON BEHALF OF THE COUNTY OF SANTA BARBARA))
BOARD OF SUPERVISORS APPROVING THE)
APPLICATION FOR GRANT FUNDS FROM THE)
SOLID WASTE DISPOSAL SITE CLEANUP FUND)

For the following site cleanup project:

Santa Ynez Airport Closed Landfill – Final Cover System

WHEREAS, the people of the State of California have enacted Assembly Bill 2136 (Eastin, Stats. 1993, Ch. 665) that authorizes the Department of Resources Recycling and Recovery (CalRecycle) to initiate and administer a program for cleanup of solid waste disposal sites and for cleanup of solid waste at codisposal sites where the responsible party either cannot be identified or is unable or unwilling to pay for timely remediation, and where cleanup is needed to protect public health and safety or the environment.

WHEREAS, said procedures established by CalRecycle require the applicant to certify by resolution the approval of the application before submission to the State of California; and

WHEREAS, the applicant will enter into an agreement with the State of California for site cleanup;

NOW, THEREFORE, BE IT RESOLVED that the Santa Barbara County Board of Supervisors hereby:

1. Approves the filing of an application for the cleanup of solid waste using grants funds from the Solid Waste Disposal Site Cleanup Trust Fund for the project specified above; and
2. Certifies that said applicant has or will have matching funds for the project, plus funds to pay for all ineligible work and eligible work in excess of the grant awarded; and
3. Certifies that said applicant has or will have sufficient funds to operate and maintain the project; and
4. Appoints the Director of the Public Works Department as agent of the Board of Supervisors to conduct all negotiations, execute and submit all documents including, but not limited to applications, grant agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 10 day of January 2012, by the following vote:

I the undersigned hereby certify that the foregoing Resolution Number _____ was duly adopted Board of Supervisors following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Joni Gray, Chair
Board of Supervisors

ATTEST:

CHANDRA WALLAR
CLERK OF THE BOARD

By: _____
Deputy Clerk of the Board

APPROVED AS TO FORM:

DENNIS MARSHALL
COUNTY COUNSEL

By: _____
Deputy County Counsel