

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

IN THE MATTER OF AUTHORIZING THE DIRECTOR)
OF THE PUBLIC HEALTH DEPARTMENT TO EXECUTE)
A WASTE TIRE ENFORCEMENT GRANT WITH) **Resolution No. _____**
THE CALIFORNIA DEPARTMENT OF RESOURCE)
RECYCLING AND RECOVERY)

WHEREAS, Public Resources Code Sections 40000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, to administer various Grant Programs (grants) 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 and safety and the environment; and

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

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants, and

WHEREAS, on March 1, 2011 the Santa Barbara County Board of Supervisors approved Resolution 11-135 authorizing the Department of Public Health to apply for a grant with CalRecycle, and based on that Resolution, CalRecycle approved a Waste Tire Enforcement Grant of \$162,364.

NOW, THEREFORE, BE IT RESOLVED that the County of Santa Barbara Board of Supervisors authorizes the submittal of a Grant Agreement to CalRecycle for a Waste Tire Enforcement Grant for Fiscal Year 2010-11; and

BE IT FURTHER RESOLVED that the Director of the Public Health Department, or his/her designee is hereby authorized and empowered to execute in the name of the Santa Barbara County all grant documents, including but not limited to, applications, agreements, amendments and requests for payment necessary to secure grant funds and implement the approved grant project.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____ 2011, by the following vote:

AYES:

NOES:

ABSENT:

COUNTY OF SANTA BARBARA

By _____
Chair, Board of Supervisors

ATTEST:
CHANDRA L. WALLAR
CLERK OF THE BOARD

By _____
Deputy

APPROVED AS TO FORM:
DENNIS MARSHALL
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
ROBERT GEIS
AUDITOR-CONTROLLER

By _____
Deputy County Counsel

By _____

APPROVED
TAKASHI WADA, MD, MPH
DIRECTOR/HEALTH OFFICER
PUBLIC HEALTH DEPARTMENT

By: _____
Director