

**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 January 7, 2014 the Santa Barbara County Board of Supervisors approved Resolution 14-3 authorizing the Public Health Department to apply for a grant with CalRecycle, and based on that Resolution, CalRecycle approved a Waste Tire Enforcement Grant of \$35,391.

**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 2013-14; 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 CalRecycle Waste Tire Enforcement 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 \_\_\_\_\_ 2014, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

COUNTY OF SANTA BARBARA

By \_\_\_\_\_  
Chair, Board of Supervisors

ATTEST:  
Mona Miyasato  
COUNTY EXECUTIVE OFFICER

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
Michael Ghizzoni  
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:  
Robert W. Geis, CPA  
AUDITOR-CONTROLLER

By \_\_\_\_\_  
Deputy County Counsel

By \_\_\_\_\_  
Deputy

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

By: \_\_\_\_\_  
Director