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

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IN THE MATTER OF APPROVING A GRANT APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR THE INSTALLATION OF WASTE TIRE PLAYGROUND COVER WITHIN JALAMA BEACH COUNTY PARK

RESOLUTION:\_\_\_\_\_

WHEREAS, The California Integrated Waste Management Board (CIWMB) receives an annual appropriation from the California Tire Recycling Management Fund (Tire Fund) to administer the Tire Recycling Act and related legislation; and

WHEREAS, as part of the act, CIWMB is offering the Waste Tire Playground Cover Program to encourage the reduction of landfill disposal and stockpiling of California waste tires; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing program applications; and

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

WHEREAS, if awarded a grant, Santa Barbara County will enter into an agreement with the State of California for development of the project;

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

- Authorizes the submittal of an application to the California Integrated Waste Management Board for a Waste Tire Playground Cover Grant.
- Authorizes and empowers the Director of Parks of Santa Barbara County to execute in the name of the County of Santa Barbara, all necessary applications for the purposes of securing grant funds.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the COUNTY OF SANTA BARBARA, State of California, this \_\_\_\_\_day of \_\_\_\_\_, 2002, by the following votes:

AYES:

NOES:

ABSTAIN:

Chair, Board of Supervisors County of Santa Barbara

ATTEST: CLERK OF THE BOARD MICHAEL F. BROWN

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

Deputy

APPROVE AS TO FORM: STEPHEN SHANE SHARK COUNTY COUNSEL

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

Deputy County Counsel

G:LUND/CIWMBJALRESO.DOC