

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION AUTHORIZING APPLICATION)	RESOLUTION NO. 13-017
FOR GRANT FROM THE CALIFORNIA)	
DEPARTMENT OF RESOURCES RECOVERY)	
AND RECYCLING LOCAL GOVERNMENT)	
WASTE TIRE AMNESTY GRANT PROGRAM)	

WHEREAS, Public Resources Code (PRC) sections 40000 et seq. authorize the California Department Resources Recovery and Recycling (CalRecycle) to administer various grant programs (grants) in furtherance of the state of California's (State) efforts to reduce, reuse and recycle 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.

NOW THEREFORE BE IT RESOLVED that the Amador County Board of Supervisors authorizes the submittal of an application to CalRecycle for the Local Government Waste Tire Amnesty Grant Program for which the County of Amador is eligible.

BE IT FURTHER RESOLVED that the County Administrative Officer, or his designee is hereby authorized and empowered to execute in the name of the County of Amador 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.

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 26th day of February, 2013, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, John Plasse, Brian Oneto and
Louis D. Boitano

NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the
Board of Supervisors, Amador County,
California


