

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING APPLICATION FOR )  
GRANT FROM THE CALIFORNIA INTEGRATED )  
WASTE MANAGEMENT BOARD'S LOCAL )  
GOVERNMENT WASTE TIRE GRANT PROGRAM )

RESOLUTION NO. 10-002

WHEREAS, Public Resources Code (PRC) Sections 40000 et seq. authorize the California Integrated Waste Management Board (CIWMB) to administer various Grant Programs 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 the environment; and

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

WHEREAS, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application identified below, and the designation by job title of the individual authorized to sign the Grant Application on behalf of the County of Amador; and

NOW, THEREFORE, BE IT RESOLVED that the Amador County Board of Supervisors authorizes the submittal of the Local Government Waste Tire Cleanup and Amnesty Event Grant Application, TCA6 Cycle (FY 2009/10).

BE IT FURTHER RESOLVED that the County Administrative Officer is hereby authorized and empowered to sign the above-referenced Grant Application in the name of the County of Amador.

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 5<sup>th</sup> day of January 2010, by the following vote:

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

NOES: None

ABSENT: None

  
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Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

  
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Deputy