

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING BOARD CHAIRMAN)
TO SIGN GRANT DOCUMENTS FROM THE)
DEPARTMENT OF RESOURCES RECYCLING AND)
RECOVERY (CALRECYCLE) LOCAL GOVERNMENT)
WASTE TIRE AMNESTY GRANT PROGRAM)

RESOLUTION NO. 10-107

WHEREAS, Public Resources Code (PRC) sections 40000 et seq. authorizes the Department of Resources Recycling and Recovery (CalRecycle), previously known as 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 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, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application (s) identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of County of Amador; and

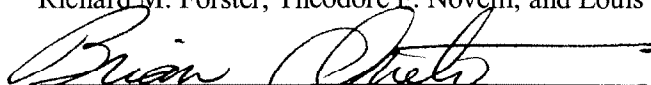
WHEREAS, on January 5, 2010, the Board of Supervisors in the County of Amador authorized, by resolution, the submittal of a grant application (TCA Fiscal Year 2009/10); and

WHEREAS, on June 23, 2010, the County of Amador was notified by CalRecycle that the above-referenced grant application is approved; and

NOW THEREFORE, BE IT RESOLVED that the Chairman, Board of Supervisors, 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.

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 13th day of July, 2010, by the following vote:


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



Chairman, Board of Supervisors

ATTEST:

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



Deputy