

NAPA COUNTY RESOLUTION NO. _____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AUTHORIZING AN APPLICATION AND
EXECUTION OF AN AGREEMENT FOR A WASTE TIRE
ENFORCEMENT GRANT FROM CALRECYCLE**

WHEREAS, funds are allocated and available from the California Department of Resources Recycling and Recovery (CalRecycle) for grants to solid waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority to investigate illegal tire disposal activities and perform waste tire inspections to ensure compliance with all applicable laws and regulations; and

WHEREAS, Napa County is an LEA engaged in a solid waste facility permit and inspection program and is eligible to apply for a grant; and

WHEREAS, CalRecycle's procedures for grant applications require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the award and administration of the grant program;

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors, that the Local Enforcement Agency for Napa County is hereby authorized to submit an application to CalRecycle for a Waste Tire Enforcement Grant for the State's fiscal year 2022-23 award cycle, to be received by Napa County in fiscal year 2023-24, and to execute the corresponding grant agreement in an amount not to exceed \$60,199.00.

BE IT FURTHER RESOLVED, that the Interim Director of Planning, Building, and Environmental Services or their designee is hereby authorized and empowered to execute in the name of Napa County as the Local Enforcement Agency, all documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure the grant funds and implement the approved project.

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THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board
held on the 10th day of January, 2023, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
the State of California

By: _____
BELIA RAMOS, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Thomas C. Zeleny</u> Interim County Counsel Date: <u>January 3, 2023</u> PL Doc. No. 85301	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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