

RESOLUTION NO. 2023-__

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

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 within the city and county government to perform enforcement/compliance and surveillance activities at waste tire facilities; 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 has been delegated responsibility for administration of the foregoing grant program within the State, including setting up necessary procedures governing applications by cities and counties under the program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Napa County as follows:

1. The Board of Supervisors, on behalf of the Local Enforcement Agency for Napa County, hereby authorizes the submittal of an application to CalRecycle for a Waste Tire Enforcement Grant for the State's fiscal year 2023-24 award cycle, to be received by the County in fiscal year 2024-25 and approves execution of the corresponding grant agreement in an amount not to exceed **Twenty-Five Thousand, Four-Hundred and Ten Dollars (\$25,410.00)**, in the manner set forth in (2), below; and

2. The Director of Planning, Building, and Environmental Services of Napa County is hereby authorized and empowered to execute in the name of Napa County as Local Enforcement Agency for Napa County all necessary applications, contracts, requests for payments, amendments for the purpose of securing such grant funds; the Assistant Director of Planning, Building, and Environmental Services is further authorized to approve and execute any necessary grant agreements and to implement and carry out the purposes specified in the application.

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THE FOREGOING RESOLUTION WAS DULY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 28th day of November, 2023, by the following vote:

AYES: SUPERVISORS
 NOES: SUPERVISORS NONE
 ABSTAIN: SUPERVISORS NONE
 ABSENT: SUPERVISORS NONE

NAPA COUNTY, a political subdivision of the State of California

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

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Doug Parker (e-sign)</u> County Counsel</p> <p>Date: <u>November 16, 2023</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: November 28, 2023</p> <p>Processed By: _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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