

RESOLUTION NO. 2024-_____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY,
STATE OF CALIFORNIA, AUTHORIZING AN APPLICATION FOR A SOLID
WASTE LOCAL ENFORCEMENT AGENCY GRANT FOR FY 2024-2025**

WHEREAS, funds have been authorized by Public Resources Code Section 43230 and are available from the California Department of Resources Recycling and Recovery (CalRecycle) for grants to Local Enforcement Agencies to support solid waste facilities permit and inspection programs; and

WHEREAS, Napa County is a Local Enforcement Agency and as such is engaged in a solid waste facility permit and inspection program;

NOW, THEREFORE BE IT RESOLVED as follows:

1. The Board of Supervisors of Napa County hereby authorizes the submittal of an application to CalRecycle for a Local Enforcement Agency Grant EA35 FY 2024/25; and
2. The Director of Napa County Planning, Building, and Environmental Services is hereby authorized and empowered to execute in the name of the County all necessary applications, contracts, agreements and amendments for the purpose of securing such grant funds and implementing and carrying out the purposes specified in the application.

THE FOREGOING RESOLUTION was duly adopted at the regular meeting of the Board of Supervisors of Napa County, State of California, held this ____ day of _____, 2024, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
the State of California

JOELLE GALLAGHER, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Jo Ann Iwasaki Parker (via e-sign)</u> Deputy County Counsel Date: <u>May 7, 2024</u>	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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	Deputy Clerk of the Board	
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