

RESOLUTION NO. 2021-__

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AUTHORIZING SUBMITTAL OF A
REGIONAL APPLICATION FOR A WASTE TIRE AMNESTY GRANT
FOR WHICH NAPA COUNTY IS ELIGIBLE**

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (“CalRecycle”) to administer various grant programs in furtherance of the State of California’s 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, Local Government Waste Tire Amnesty Grant allows regional grant projects; and

WHEREAS, Napa County is a local government entity and is eligible to apply for a grant; and

WHEREAS, the City of Napa has agreed to serve as a local participating entity by jointly holding with Napa County several Waste Tire Amnesty events through June 30, 2023; and

WHEREAS, Napa County would serve as the lead agency for the purposes of administering performance of the grant’s terms and obligations; and

WHEREAS, CalRecycle grant application procedures require, among other things, a regional applicant’s governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants; 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 Amnesty Grant regional application on behalf of itself as Lead Agency and the participating jurisdictions as shown by the documentation attached for the State’s fiscal year 2021-22 award cycle and approves execution of the corresponding grant agreement in the manner set forth in Paragraph 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, memoranda of understanding, requests for payments, amendments for the purposes of securing such grant funds and delegating responsibilities to and among the participating jurisdictions; 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.

3. The authorizations provided for in Paragraph 2 above are effective as of the date of adoption of this resolution and shall remain in effect until May 1, 2024.

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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 ____ day of _____, 202_, by the following vote:

AYES: SUPERVISORS: _____

NOES: SUPERVISORS: _____

ABSENT: SUPERVISORS: _____

NAPA COUNTY, a political subdivision of
the State of California

ALFREDO PEDROZA, Chair of the Board of
Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>John L. Myers (e-sign)</u> County Counsel</p> <p>Date: <u>April 7, 2021</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: JOSE LUIS VALDEZ Clerk of the Board of Supervisors</p> <p>By: _____</p>
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