

**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.

*[remainder of page intentionally blank]*

**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

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas C. Zeleny</u> Interim County Counsel</p> <p>Date: <u>January 3, 2023</u> PL Doc. No. 85301</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____ 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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