

**RESOLUTION NO. 2024-\_\_**

**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**, 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.

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

**WHEREAS**, the Board of Supervisors of Napa County has authorized the Napa County LEA to apply for the above grant each year since 2003.

**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 2024-25 award cycle, to be received by the County in fiscal year 2025-26 and approves execution of the corresponding grant agreement in an amount not to exceed **Twenty-One Thousand, Two-Hundred and Eighteen Dollars (\$21,218.00)**, 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.

**[REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY]**

**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 \_\_\_\_\_, 2024, by the following vote:

AYES: SUPERVISORS: \_\_\_\_\_

NOES: SUPERVISORS: \_\_\_\_\_

ABSENT: SUPERVISORS: \_\_\_\_\_

NAPA COUNTY, a political subdivision of the State of California

\_\_\_\_\_  
 JOELLE GALLAGHER, Chair of the Board of Supervisors

<p>APPROVED AS TO FORM          Office of County Counsel</p> <p>By: <u><i>Jo Ann Iwasaki Parler</i></u>          Deputy County Counsel</p> <p>Date: <u>11-20-2024</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: NEHA HOSKINS          Clerk of the Board of Supervisors</p> <p>By: _____</p>
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