

**RESOLUTION NO. 2023-\_\_\_\_\_**

**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 2023-2024**

**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 EA34 FY 2023/24; and
2. The Interim 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 \_\_\_\_\_, 2023, by the following vote:

AYES:            SUPERVISORS            \_\_\_\_\_  
NOES:            SUPERVISORS            \_\_\_\_\_  
ABSENT:        SUPERVISORS            \_\_\_\_\_

NAPA COUNTY, a political subdivision of  
the State of California

\_\_\_\_\_  
BELIA RAMOS, Chair of the  
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel  By: <u>Douglas Parker (via e-sign)</u> Deputy Date: <u>April 21, 2023</u>	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors  By: _____	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS  Date: _____ Processed By: _____  _____ Deputy Clerk of the Board
--	--	---