

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE HEALTH SYSTEM ON BEHALF OF SAN MATEO COUNTY TO APPLY FOR AND ACCEPT ALL AVAILABLE WASTE TIRE RECYCLING, CLEANUP, AND ENFORCEMENT FUNDS FOR WHICH SAN MATEO COUNTY IS ELIGIBLE FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2020**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, Public Resources Code sections 40000 et seq. authorize the Department of Resources, Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, to administer various Grant Programs in furtherance of the State of California's (State) 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**, Environmental Health submits annual grant applications to CalRecycle for Waste Tire Enforcement and has been receiving the grant for ten years; and

**WHEREAS**, in promoting this authority CalRecycle is required to establish procedures governing the application, awarding and management of the grants; and

**WHEREAS**, procedures established by the State and CalRecycle require each Applicant's governing body to certify by resolution its approval of the submittal of a

Grant Application[s] to CalRecycle; and

**WHEREAS**, Grantees are generally allowed a three-week turnaround to execute grant agreements; and

**WHEREAS**, authorization is therefore being requested to allow the Chief of the Health System on behalf of San Mateo County to execute all necessary applications, agreements, amendments, payment requests, and all documents necessary to secure funds to implement the approved projects and carry out the purposes specified in the applications for which San Mateo County is eligible.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Health System is authorized to apply for and accept all available Waste Tire Recycling, Cleanup, and Enforcement funds on behalf of San Mateo County for which San Mateo County is eligible for the period October 1, 2015 through September 30, 2020.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee on behalf of San Mateo County is authorized to execute all necessary applications, agreements, amendments, payment requests, and all documents necessary to secure funds to implement the approved projects and carry out the purposes specified in the applications for which San Mateo County is eligible effective until September 30, 2020.

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