

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE HEALTH SYSTEM ON BEHALF OF THE COUNTY OF SAN MATEO TO APPLY FOR AND ACCEPT ALL AVAILABLE SOLID WASTE LOCAL ENFORCEMENT AGENCY FUNDS AS THE LEAD AGENCY FROM THE CALIFORNIA DEPARTMENT OF RESOURCES, RECYCLING AND RECOVERY FOR WHICH SAN MATEO COUNTY IS ELIGIBLE EFFECTIVE OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2020

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 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, 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 Grant Application to CalRecycle; and

WHEREAS, grantees are general allowed a three-week turnaround to execute

a grant agreement; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Health System on behalf of San Mateo County is authorized to apply for and accept all available Solid Waste Local Enforcement Agency funds as the lead agency from the California Department of Resources, Recycling and Recovery for which San Mateo County is eligible for effective October 1, 2015 through September 30, 2020.

BE IT FURTHER RESOLVED that the Chief of the Health System on behalf of San Mateo County is authorized to approve 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 October 1, 2015 through September 30, 2020.

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