

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE COUNTY OF SAN MATEO TO ACCEPT A \$64,000
GRANT FROM THE MATTRESS RECYCLING COUNCIL AND ENTER INTO A GRANT
AGREEMENT TO FUND THE NORTH FAIR OAKS COMMUNITY-BASED
ILLEGAL MATTRESS DUMPING PILOT PROGRAM**

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

WHEREAS, the County is committed to protecting its natural resources which includes reducing illegal dumping, and promoting responsible waste disposal and diversion; and

WHEREAS, illegal dumping can pose health concerns which are inconsistent with the County's vision for healthy, livable, and environmentally-conscious communities; and

WHEREAS, the County has been awarded a Mattress Recycling Council competitive grant to fund the North Fair Oaks Community-based Illegal Mattress Dumping Pilot Program; and

WHEREAS, the grant purpose is to reduce illegal dumping activity and further increase diversion in North Fair Oaks by empowering members of the local community to play an important role in mitigating illegal dumping and increasing material diversion; and

WHEREAS, this Board has been presented with documentation authorizing the County to accept grant funding in an amount up to \$64,000 from the Mattress Recycling Council for the purpose of funding the project.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County of San Mateo is authorized to accept and execute the funding agreement with the Mattress Recycling Council for the amount of \$64,000 in grant funds to implement the Illegal Mattress Dumping Pilot Program.

BE IT FURTHER RESOLVED AND ORDERED that the Sustainability Department Director, or designee, is hereby authorized and designated to represent the County of San Mateo in carrying out its responsibilities under the funding of the agreement, including approving and signing invoices and requests for reimbursements of project costs.

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