RESOLUTION NO. 081248

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

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RESOLUTION AUTHORIZING: A) THE COUNTY OF SAN MATEO TO APPLY FOR AND ACCEPT ALL AVAILABLE HOUSEHOLD HAZARDOUS WASTE FUNDS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR FISCAL YEARS JULY 1, 2025 THROUGH JUNE 30, 2030; AND B) THE CHIEF OF SAN MATEO COUNTY HEALTH OR DESIGNEE TO EXECUTE IN THE NAME OF SAN MATEO COUNTY ALL NECESSARY APPLICATIONS, AGREEMENTS, AMENDMENTS, PAYMENT REQUESTS, AND ALL OTHER DOCUMENTS NECESSARY FOR THE PURPOSE OF SECURING GRANT FUNDS, IMPLEMENTING THE APPROVED GRANT PROJECTS, AND CARRYING OUT THE PURPOSES SPECIFIED IN THE GRANT APPLICATIONS FOR FISCAL YEARS JULY 1, 2025 THROUGH JUNE 30, 2030

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

California, that

WHEREAS, the County of San Mateo serves as the lead for all

unincorporated and incorporated cities in the County for the Household Hazardous

Waste (HHW) Program and HHW grants; and

WHEREAS, County Health's Environmental Health Services Division (EHS)

manages the program and ensures that HHW does not pose a threat to public health

or the environment; and

WHEREAS, the California Department of Resources Recycling and Recovery

(CalRecycle) HHW grants help provide EHS with funding to provide important education

and environmental protection programs for the public and the environment; and

WHEREAS, authorization is therefore being requested to allow the Chief of

County Health or designee on behalf of the County to approve all necessary

applications, contracts, payment requests, agreements, amendments and all documents necessary for the purposes of securing HHW grant funds from CalRecycle; to implement the approved grant projects; and to carry out the purposes specified in the grant applications for the period of July 1, 2025 through June 30, 2030; and

WHEREAS, the grants will increase the HHW Program's ability to inform the public of appropriate disposal options and pollution prevention alternatives and ensure that HHW does not end up in the landfills or water ways; and

WHEREAS, grantees are generally allowed only a three-week turnaround to execute a grant agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the County of San Mateo to apply for and accept all available HHW Program Funds from CalRecycle for Fiscal Years July 1, 2025 through June 30, 2030.

BE IT FURTHER RESOLVED that the Chief of County Health, or designee, is hereby authorized and empowered to execute all necessary applications, contracts, payment requests, agreements, amendments, and all documents necessary for the purpose of securing grant funds, implementing the approved grant projects, and carrying out the purposes specified in the grant applications for Fiscal Years July 1, 2025 through June 30, 2030.

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Regularly passed and adopted this 10th day of June, 2025

AYES and in favor of said resolution:

Supervisors: JACKIE SPEIER RAY MUELLER LISA GAUTHIER DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE

ABSENT Supervisor:

NOELIA CORZO

President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Assistant Clerk of the Board of Supervisors