

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
HOUSEHOLD HAZARDOUS WASTE PROGRAM FUNDS FROM THE CALIFORNIA
DEPARTMENT OF RESOURCES, RECYCLING AND RECOVERY FOR FISCAL
YEARS JULY 1, 2015 THROUGH JUNE 30, 2020.**

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

WHEREAS, San Mateo County serves as the lead for all the incorporated cities for the Household Hazardous Waste (HHW) Program; and

WHEREAS, Environmental Health (EH) manages the program and ensures that HHW does not pose a threat to public health or the environment; and

WHEREAS, San Mateo County serves as the lead for the County and all the incorporated cities for the HHW Program grants; and

WHEREAS, the California Department of Resources Recycling and Recovery (CalRecycle) grants help provide EH with funding to provide important education and environmental protection programs for the public; and

WHEREAS, grantees are generally allowed a three-week turnaround to execute a grant agreement; and

WHEREAS, authorization is therefore being requested to allow the Chief of the Health System on behalf of San Mateo County to approve all necessary applications, contracts, payment requests, agreements, amendments and all documents necessary for the purposes of securing grant funds; implement the approved grant projects; and carry out the purposes specified in the grant applications for the period of July 1, 2015 through June 30, 2020; 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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Health System is authorized to apply for and accept all available HHW Program Funds from CalRecycle for Fiscal Years July 1, 2015 through June 30, 2020.

BE IT FURTHER RESOLVED that the Chief of the Health System, or designee, on behalf of San Mateo County is hereby authorized to execute in the name of San Mateo County all necessary applications, contracts, payment requests, agreements, amendments, and all documents necessary to secure grant funds to implement the approved grant projects and carry out the purposes specified in the grant applications for Fiscal Years July 1, 2015 through June 30, 2020.

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