

RESOLUTION NO. 071067

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

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RESOLUTION AUTHORIZING THE: A) THE COUNTY OF SAN MATEO TO APPLY FOR AND ACCEPT ALL AVAILABLE WASTE TIRE RECYCLING, CLEANUP, AND ENFORCEMENT FUNDS AS THE LEAD AGENCY FROM THE CALIFORNIA DEPARTMENT OF RESOURCES, RECYCLING AND RECOVERY EFFECTIVE OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2015; AND B) CHIEF OF THE HEALTH SYSTEM OR DESIGNEE 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 EFFECTIVE UNTIL SEPTEMBER 30, 2015

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, 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

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Grant Application[s] to CalRecycle; and

WHEREAS, if awarded, San Mateo County Health System will enter into a Grant Agreement with CalRecycle for implementation of said Grant(s).

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 for which San Mateo County Health System is eligible for the period October 1, 2010 through September 30, 2015.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee 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 effective until September 30, 2015.

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Regularly passed and adopted this 28th day of September, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

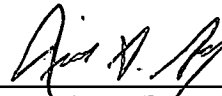
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

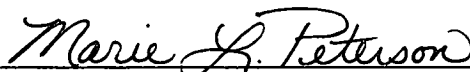
NONE



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.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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