# RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A) THE ENVIRONMENTAL HEALTH SERVICES DIVISION OF SAN MATEO COUNTY HEALTH TO APPLY FOR AND ACCEPT ALL AVAILABLE SOLID WASTE LOCAL ENFORCEMENT AGENCIES FUNDS, AS THE LEAD AGENCY, FROM THE CALIFORNIA DEPARTMENT OF RESOURCES, RECYCLING AND RECOVERY FOR WHICH SAN MATEO COUNTY IS ELIGIBLE FOR THE PERIOD FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2025; AND B) THE DIRECTOR OF ENVIRONMENTAL HEALTH SERVICES OR DESIGNEE TO APPROVE AND/OR EXECUTE ALL APPLICATIONS, AGREEMENTS, AMENDMENTS, PAYMENT REQUESTS, AND OTHER DOCUMENTS NECESSARY TO SECURE SOLID WASTE LOCAL ENFORCEMENT AGENCIES FUNDS, IMPLEMENT APPROVED GRANT FUNDED PROJECTS AND CARRY OUT RELATED DUTIES AND RESPONSIBILITIES FOR THE PERIOD FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2025**

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

**WHEREAS**, the Solid Waste Program managed by the Environmental Health Services Division (EHS) of San Mateo County Health is vital to ensuring that the public's health and safety is protected by upholding strict standards for collection, handling, storage and disposal of residential, commercial and industrial solid wastes; and

**WHEREAS,** Public Resources Code section 40000, *et seq*. authorizes the Department of Resources, Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, to administer various grant programs to local enforcement agencies 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,** pursuant to this authority, CalRecycle is required to establish procedures governing the application, awarding and management of the grants; and

**WHEREAS,** these procedures require each applicant's governing body to certify by resolution its approval of the submittal of a grant application to CalRecycle; and

**WHEREAS**, those applicants that are ultimately selected as grantees are generally allowed a three-week turnaround to execute a grant agreement; and

**WHEREAS**, EHS serves as the applicant and lead agency for the unincorporated areas and all the incorporated cities for the Solid Waste Local Enforcement Agency (LEA) grant from CalRecycle; and

**WHEREAS**, Solid Waste LEA grant funds from CalRecycle supplement EHS programs for the public; and

**WHEREAS**, primary CalRecycle grant-funded activities include the surveillance and inspections of operations at solid waste facilities and sites, including landfills and transfer stations.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Environmental Health Services Division of San Mateo County Health is authorized to apply for and accept all available Solid Waste LEA funds, as the lead agency, from the California Department of Resources, Recycling and Recovery for which San Mateo County is eligible for the period from October 1, 2020 through September 30, 2025.

**BE IT FURTHER RESOLVED** that the Director of EHS or designee is authorized to approve and/or execute all applications, agreements, amendments, payment requests and other documents necessary to secure Solid Waste LEA funds, implement approved grant funded projects and carry out related duties and responsibilities for the period from October 1, 2020 through September 30, 2025.

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