

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 WASTE TIRE RECYCLING, CLEANUP, AND ENFORCEMENT FUNDS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES, RECYCLING, AND RECOVERY FOR WHICH SAN MATEO COUNTY IS ELIGIBLE FOR THE PERIOD OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2025; AND B) AUTHORIZING 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 WASTE TIRE RECYCLING, CLEANUP, AND ENFORCEMENT FUNDS, IMPLEMENT APPROVED GRANT FUNDED PROJECTS AND CARRY OUT RELATED DUTIES AND RESPONSIBILITIES FOR THE PERIOD FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2025

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

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 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, Environmental Health Services (EHS) submits annual grant applications to CalRecycle for Waste Tire Enforcement and has been receiving the grant for 15 years; and

WHEREAS, authorization is therefore being requested to allow the Director of EHS 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 for which San Mateo County is eligible.

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 Waste Tire Recycling, Cleanup, and Enforcement funds from CalRecycle beginning 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 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 grant applications beginning October 1, 2020 through September 30, 2025.

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