



# County of Sonoma

## State of California

Date: February 11, 2020

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

☐ 4/5 Vote Required

**Resolution of the Board of Supervisors of the County of Sonoma, State of California,  
Authorizing the Director of Health Services, or Designee, to Execute Grant  
Applications and Related Agreements for Local Enforcement Agency; Solid Waste  
Disposal and Site Cleanup; and Tire Recycling, Cleanup, and Enforcement Programs,  
to Secure Grant Funding from the California Department of Resources, Recycling and  
Recovery (CalRecycle) through June 30, 2025, and to Implement and Carry Out the  
Activities Specified in the Grant Agreements**

**Whereas**, Public Resources Code section 40000 et seq. authorizes the California Department of Resources, Recycling and Recovery (CalRecycle) to administer various Grant Programs (Grants) 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;

**Whereas**, in furtherance of this authority CalRecycle is required to establish necessary procedures governing the application, award, and management of the Grants;

**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 grant application(s) to CalRecycle;

**Whereas**, if awarded a Grant(s), the Sonoma County Department of Health Services on behalf of the County of Sonoma will enter into a Grant agreement with CalRecycle for the implementation of the Grant(s); and

**Whereas**, the Solid Waste Local Enforcement Agency for the County of Sonoma has demonstrated it has sufficient staff resources and technical experience to carry out the activities of the Grant Program.

**Now, Therefore, Be It Resolved** that the Board of Supervisors of the County of Sonoma authorizes the submittal of Grant applications to CalRecycle for all available Grants for which the County of Sonoma is eligible through June 30, 2025.

**Be It Further Resolved** that the Director of Health Services, or designee, is hereby authorized and empowered to execute in the name of the County of Sonoma all Grant-related documents, including but not limited to applications, agreements, amendments, and requests for payment necessary to secure Grant funds and implement the approved Grant project.

**Supervisors:**

Rabbitt:            Zane:            Gore:            Hopkins:            Gorin:

Ayes:            Noes:            Absent:            Abstain:

**So Ordered.**