RESOLUTION NO. 2018-28

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AUTHORIZING GRANT APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYLCING AND RECOVERY FOR TIRE RECYCLING, CLEANUP, AND ENFORCEMENT GRANTS

On Tuesday, April 3, 2018, on motion of Supervisor Hagman, duly seconded by Supervisor Ramos and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, Public Resources codes sections 40000 et seq. authorize the 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; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an Applicant's governing body to declare by Resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of San Bernardino authorizes the submittal of an application to CalRecycle for any and all Tire Recycling, Cleanup, and Enforcement Grants offered ; and

BE IT FURTHER RESOLVED, that the Code Enforcement Division Chief of the Land Use Services Department, is hereby authorized and empowered to execute in the name of the County of San Bernardino, all Tire Recycling, Cleanup, and Enforcement grant documents, including but not limited to, applications, agreements, any subsequent amendments, requests for payment, and final reports, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED, that these authorizations are effective for five years from the date of adoption of this resolution or until rescinded by the Board of Supervisors, whichever occurs first.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES:	SUPERVISORS:	Robert A. Lovingood, Janice Rutherford, James Ramos, Curt Hagman, Josie Gonzales
NOES:	SUPERVISORS:	None
ABSENT:	SUPERVISORS:	None

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STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **LAURA H. WELCH**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of April 3, 2018. #22 mb

LAURA H. WELCH
Clerk of the Board of Supervisors

By _____ Deputy