



Monterey County Board of Supervisors

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Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Alejo and carried by those members present, the Board of Supervisors hereby:

- a. Adopted Resolution No. 17-007 with current and updated California Department of Resources, Recycling, and Recovery specific language authorizing the Monterey County Health Department to submit to Department of Resources, Recycling and Recovery ("CalRecycle") all documents related to the Waste Tire Program cycle for December 1, 2016 through December 1, 2020; and
- b. Authorized the Director of Health or Assistant Director of Health to execute all documents associated with the Waste Tire Program during the period authorized; and to receive funds associated with it to carry out the objectives as outlined in the program as the signature authority.

PASSED AND ADOPTED on this 10th day of January 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on January 10, 2017.

Dated: January 11, 2017
File ID: RES 17-003

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Donnie Hancock
Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 17-007

Resolution of the Monterey County)
Board of Supervisors adding California)
Department of Resources, Recycling,)
and Recovery specific language to)
allow for application and acceptance of)
the Waste Tire Grant Program;)
authorizing the Monterey County)
Health Department to submit to)
Department of Resources, Recycling)
and Recovery (“CalRecycle”) all)
documents related to the Waste Tire)
Grant Program for December 1, 2016)
through December 1, 2020; and)
Authorizing the Director of Health or)
Assistant Director to sign all documents)
associated with the Waste Tire Program)
during the period authorized; and to)
receive funds associated with it to carry)
out the objectives as outlined in)
the program.....)

RECITALS

WHEREAS, Public Resources Code sections 48000 *et seq.* authorize 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; and

WHEREAS, funds are allocated and available from California Department of Resources, Recycling and Recovery (“CalRecycle”) for grants to cities, counties, and cities and counties with regulatory authority within the city and county government to perform enforcement/compliance and surveillance activities of entities and/or individuals involved with the waste tire industry; and

WHEREAS, procedures established by the state and California Department of Resources, Recycling and Recovery (“CalRecycle”) require each Applicant’s governing body to certify by resolution its approval of the submittal of grant application to California Department of Resources, Recycling and Recovery (“CalRecycle”); and

WHEREAS, if awarded a grant, the County of Monterey for itself and on behalf of the participating jurisdictions will enter into an agreement with California Department of Resources, Recycling and Recovery ("CalRecycle") for implementation of a regional waste tire enforcement program;

NOW, THEREFORE, BE IT RESOLVED that the Monterey County Board of Supervisors authorizes the submittal of a Collaborative Application on behalf of the Participating Collaborative Jurisdictions (as shown by the attached authorizing Resolutions and Letters of Permission) to California Department of Resources, Recycling and Recovery ("CalRecycle") for the Local Government Waste Tire Enforcement Grant.

BE IT FURTHER RESOLVED that the Director of Health, or the Assistant Director of Health, is hereby authorized and empowered to execute in the name of the Participating Collaborative Jurisdictions all grant-related documents, including, but not limited to, applications, payment requests, agreements, and amendments necessary to secure grant funds and to implement and carry out the purposes specified in the grant application.

BE IT FURTHER RESOLVED that these authorizations are effective for three (3) years from December 1, 2016 through December 1, 2020.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Alejo carried this 10th day of January 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on January 10, 2017.

Dated: January 11, 2017
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Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By *Danielle Hancock*
Deputy