

Resolution No. 15 - 8049

**Resolution of the Plumas County Board of Supervisors
Authorizing Submittal of Application for TA3 Tire Amnesty Grant
For Which Plumas County Department of Public Works Is Eligible.**

WHEREAS, Public Resources Code 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 Plumas County Board of Supervisors authorizes the submittal of application to CalRecycle for TA3 Tire Amnesty Grant for which Plumas County Public Works is eligible; and

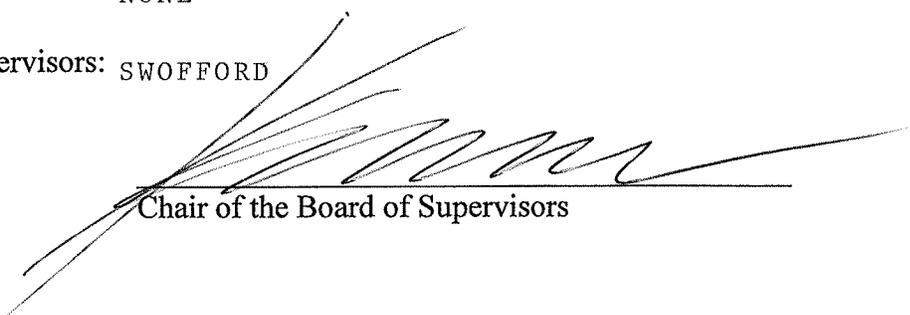
BE IT FURTHER RESOLVED that the Director of Public Works or his designee is hereby authorized and empowered to execute in the name of the Plumas County Department of Public Works all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project provided that any such grant documents shall be subject to approval by County Counsel, the Auditor, or other County officials as required by County policy; and

BE IT FURTHER RESOLVED that this authorization is effective for five (5) years from the date of adoption of this resolution; March 17, 2015 thru March 16, 2020

AYES: Supervisors: THRALL, ENGEL, SIMPSON, GOSS

NOES: Supervisors: NONE

ABSTAIN/ABSENT: Supervisors: SWOFFORD



Chair of the Board of Supervisors

ATTEST:



Clerk of the Board of Supervisors