

## RESOLUTION No.

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND CLEAN TAHOE FOR LITTER ABATEMENT SERVICES IN PARTS OF UNINCORPORATED EAST COUNTY, IN THE TOTAL AMOUNT OF \$15,000 FOR THE PERIOD OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AND AMEND THE FISCAL YEAR 2023/24 RECREATION BUDGET IN THE AMOUNT \$15,000 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, In February 2023, Nevada County's Board of Supervisors adopted 2023 Priority Objectives which established the new objective of Climate Resilience to "Safeguard Nevada County's economic durability, environmental integrity, and public health and safety by preparing for, adapting to, and mitigating changing climate conditions in a way that reflects our rural quality of life"; and

WHEREAS, pursuant to the work needed to meet the stated objective, the Nevada County Climate Resiliency Ad-Hoc Committee identified a need for litter and debris abatement in high traffic areas of unincorporated Eastern County to preserve environmental integrity; and

WHEREAS, in 1988, the Clean Tahoe Program was formed out of the necessity to address growing litter and illegal dumping throughout South Lake Tahoe; and

WHEREAS, in May 1992, the City of South Lake Tahoe and El Dorado County entered into a Joint Powers Agreement and a City/County Joint Board of Commissioners was appointed to oversee the program; and

WHEREAS, in 1994, the Clean Tahoe Program became a public benefit non-profit corporation, with its own By-Laws and Program Policies; and

WHEREAS, in July 2021, Clean Tahoe expanded their operations to serve the East and North Shore of the Tahoe basin, including the greater Truckee region; and

WHEREAS, our neighboring partner agencies of Placer County and the Town of Truckee have existing contracts with Clean Tahoe for similar services, and thus, we are sole sourcing the contract to provide synergies and economies of scale; and

WHEREAS, Clean Tahoe Program's mission is to improve the visual environment in the greater Lake Tahoe region through proper litter and trash management and public education; and

WHEREAS, crew members who serve as Clean Tahoe's front-line troops remove litter and illegally dumped items from the public easements along our heavily traveled roads; and

WHEREAS, Clean Tahoe also provides much needed education to properties in violation of litter and trash ordinances; and

WHEREAS, under the terms of the proposed contract, Clean Tahoe will provide service in identified high impact areas located in unincorporated East County for an average of 10 service hours per month; and

WHEREAS, the initial contract will function as a pilot project to evaluate the correct level of service time needed over future periods; and

WHEREAS, the County wishes to partner with Clean Tahoe in minimizing the impacts of trash, including micro-plastics, in our natural environment; and

WHEREAS, the costs of this contract are included in the \$200,000 designated for resiliency projects as discussed in the January 2023 Board Workshop.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, the following:

- 1. Approves and authorizes the contract between the Community Development Agency and Clean Tahoe for litter abatement services in parts of unincorporated east county for an amount not to exceed \$15,000 for a term of October 1, 2023 through September 30, 2024 as set forth in Exhibit A.
- 2. The Chair of the Board of Supervisors is authorized to execute the Contract on behalf of the County of Nevada. The contract begins on October 1, 2023 and terminates September 30, 2024.
- 3. Directs the Auditor-Controller to release funds from the Board Priorities Assignment of the General Fund and amend the Fiscal Year 2023/24 Recreation budget as follows:

Increase: 0101-70102-325-1000/521520 Professional Services \$15,000