



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A CONTRACT BETWEEN NEVADA COUNTY AND THE CALIFORNIA PRODUCT STEWARDSHIP COUNCIL (CPSC) IN AN AMOUNT NOT TO EXCEED \$100,000, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT, AND APPROVING A BUDGET AMENDMENT AND THE RELEASE OF FUND BALANCE (4/5TH AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Nevada County has been awarded a competitive Household Hazardous Waste (HHW) grant made available by the California Department of Resources Recycling and Recovery (CalRecycle) in the amount of \$100,000 and these monies are designated to help local governments establish or expand HHW collection programs; and

WHEREAS, in partnership with the California Product Stewardship Council (CPSC) these funds will be used to expand and/or enhance HHW programs in Nevada County; and

WHEREAS, this contract will begin January 11, 2022, and end September 30, 2024, with a maximum contract amount not to exceed \$100,000; and

WHEREAS, this contract will be funded by the Fiscal Year 2021/22 Solid Waste Administration account 0101-40402-705-1000/521520. Expenditures will be reimbursed from the State. A budget amendment is included.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Approves the contract between Nevada County and the California Product Stewardship Council (CPSC), in an amount not to exceed \$100,000, for HHW programs. The contract term shall be from January 11, 2022 to September 30, 2024.
2. Authorizes the Chair of the Board of Supervisors to execute on behalf of the County of Nevada the agreement between Nevada County and the California Product Stewardship Council (CPSC).

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes the proposed amendment to the Fiscal Year 2021/22 Solid Waste

Administration budget in the amount of \$100,000 and directs the Auditor-Controller to amend the budget as follows:

Increase Budget:

0101-40402-705-1000/521520	\$100,000
0101-40402-705-1000/445205	\$100,000