



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
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Sean Powers, Agency Director

Agricultural Commissioner

Building Department

Environmental Health

Planning Department

Dept. of Public Works

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: May 23, 2017

TO: Board of Supervisors

FROM: Amy Irani, Environmental Health Director

SUBJECT: Resolution Authorizing the Nevada County Board of Supervisors to Accept Grant Funding for Agreement No. TEA24-16-0046 with California Department of Resources Recycling and Recovery (CalRecycle) for the Waste Tire Enforcement Grant (TEA) 24th Cycle (Fiscal Year 2016/17) for the Period June 30, 2017, through September 30, 2018, in the amount of \$25,145.00 and to Authorize the Chair of the Board of Supervisors or His/Her Designee to Execute all Documents Necessary to Secure Release of Grant Funds for the Waste Tire Enforcement Grant Program

RECOMMENDATION: Adopt the resolution.

FUNDING: Funding is provided through the California Department of Resources Recycling and Recovery CalRecycle Waste Tire Grant Program and affects the Environmental Health Department Budget for Fiscal Year 2017/18. These funds are budgeted and there is no impact on the general fund.

BACKGROUND: On September 9, 2014, under Resolution No. 14-431 the Board authorized the Director of Environmental Health to submit the Waste Tire Enforcement Grant application to the State of California each fiscal year. The California Department of Resources Recycling and Recovery approved an application for the CalRecycle Waste Tire Grant for the 24th Cycle (Fiscal Year 2016/17). Under the Grant, Nevada County will receive \$25,145.00 to further the State of California's efforts to reduce, recycle and reuse solid waste generated in the State, thereby preserving landfill capacity and protecting public health, safety and the environment.

We request the authorization for the Chair of the Board of Supervisors or his/her designee to execute all grant documents, including but not limited to, applications, agreements, amendments, and request for payment, necessary to secure grant funds and implement the approved grant project.

Please contact me if you have additional questions.

Item Initiated and Approved by: Amy Irani