



## **RESOLUTION No. \_\_\_\_\_**

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

**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**

WHEREAS, the California Department of Resources Recycling and Recovery (CalRecycle) established the Tire Enforcement Grant (TEA) for the 24th Cycle (Fiscal Year 2016/17), which provides financial assistance to cities and counties for the purpose of implementing a program to promote the recycling of waste tires generated in the County; and

WHEREAS, under the grant, staff will identify, inspect and educate businesses involved in the collection, transportation, or disposal of waste and used tires to determine compliance with all storage requirements, hauler registration, and waste manifest system standards. The grant provides funding for activities that will further increase industry awareness of waste tire management and decrease the number of unregistered tire haulers; and

WHEREAS, on September 9, 2014, the Board of Supervisors approved periodic applications to the California Department of Resources Recycling and Recovery for the Waste Tire Enforcement Grant program Resolution 14-431; and

WHEREAS, the application was approved by the State to administer said grant; and

WHEREAS, Grant No. TEA24-16-0046 has been awarded in the amount of \$25,145.00 and a letter of award has been received for the period of June 30, 2017, to September 30, 2018; and

WHEREAS, Grant funding will be deposited into 1123 40108 323 1000/445020; and

#### **NOW BE IT HEREBY RESOLVED:**

1. That the Nevada County Board of Supervisors accepts the grant funds as described in the grant cycle TEA 24 contract in the amount of \$25,145.00, for the period June 30, 2017, to September 30, 2018; and
2. The Chair of the Board of Supervisors, or his/her designee, is authorized to execute in the name of the County of Nevada 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.