

APPROVAL TO APPLY FOR THE CALIFORNIA DEPARTMENT of RESOURCES  
RECYCLING and RECOVERY TIRE CLEAN-UP AND/OR AMNESTY GRANTMULTI-YEAR  
GRANT BLANKET RESOLUTION

WHEREAS, Public Resources Code (PRC) Sections 42800, et seq., established the waste tire program for the State of California and assigns responsibility for its implementation to the California Department of Resources Recycling and Recovery (CalRecycle); and

WHEREAS, PRC Section 42889(e), allows CalRecycle to expend available money in the California Tire Recycling Management Fund to pay the costs of cleanup, abatement, or other remedial action related to the disposal of used whole tires; and

WHEREAS, CalRecycle has established "Local Government Waste Tire Cleanup and Amnesty (TCA) Event Grant Program;" and

WHEREAS, the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) has decided to submit a regional grant application to CalRecycle on behalf of two (2) or more of its member counties; and

WHEREAS, procedures established by CalRecycle require the jurisdiction-application to certify by resolution the approval of the jurisdiction's governing authority for submittal of a grant application before submission of said application to CalRecycle; and

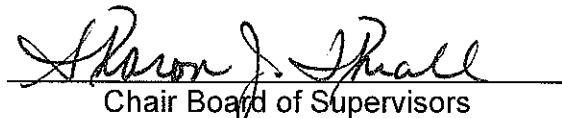
WHEREAS, the Plumas County Director of Public Works desired to participate in the ESJPA's regional application to CalRecycle for the Local Government Waste Tire Cleanup and/or Amnesty Grant; and

WHEREAS, if successful, the applicant counties will enter into a Grant Agreement with the CIWMB and/or ESJPA for implementation of the project(s);

NOW THEREFORE, BE IT RESOLVED that the Plumas County Board of Supervisors authorizes the Plumas County Director of Public Works to submit application documentation in the name of Plumas County to the California Department of Resources Recycling and Recovery and/or the Rural Counties' Environmental Services Joint Powers Authority for the "Local Government Waste Tire Cleanup and/or Amnesty Event Grant" during the fiscal years 2009-2010 through 2013-2014 to sign such contracts and/or grant agreements with CalRecycle and/or ESJPA as necessary to implement the above described project.

The foregoing Resolution was duly passed and adopted by the Board of Supervisors, Plumas County, State of California, at a regular meeting of said Board, held on the 9<sup>th</sup> day of February 2010 by the following vote:

AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall  
NOES: None  
ABSENT: None

  
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Chair Board of Supervisors

ATTEST:

  
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Clerk of the Board of Supervisors, Deputy