

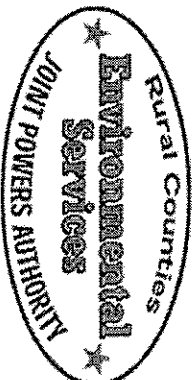
ALPINE, AMADOR, BUTTE, CALAVERAS, COLUSA,

DEL NORTE, EL DORADO, GLENN, IMPERIAL, INYO, LASSEN

CHAIR – BOB PICKARD, MARIPOSA COUNTY

VICE CHAIR – LAVADA ERICKSON, SISKIYOU COUNTY

EXECUTIVE DIRECTOR – GREG NORTON



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SIERRA, SISKIYOU, TEHAMA, TRINITY, TUOLUMNE

PROGRAM MANAGER – MARY PITTO

TECHNICAL ADVISORY GROUP CHAIR – RANDY AKANA,  
SISKIYOU COUNTY

Resolution #08-01

**AUTHORIZING THE SUBMITTAL OF A  
GRANT APPLICATION TO THE  
CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY  
INTEGRATED WASTE MANAGEMENT BOARD  
FY 2007/08 LOCAL GOVERNMENT WASTE TIRE CLEANUP AND  
AMNESTY EVENT GRANT PROGRAM**

**WHEREAS**, Public Resources Code sections 40000 et seq. authorize the California Integrated Waste Management Board (CIWMB) to administer various Grant Programs in furtherance of the State of California's (State) efforts to reduce, recycle and reuse solid waste generated in the State thereby preserving landfill capacity and protecting public health and safety and the environment; and

**WHEREAS**, in furtherance of this authority the CIWMB is required to establish procedures governing the application, awarding, and management of the grants; and

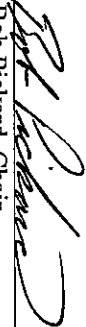
**WHEREAS**, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application(s) identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of the Rural Counties' Environmental Services Joint Powers Authority; and

**WHEREAS**, if awarded, the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) will enter into a Grant Agreement with the CIWMB for implementation of said Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Rural Counties' Environmental Services Joint Powers (ESJPA) authorizes the submittal of a grant application on behalf of its participating member counties for the Local Government Waste Tire Cleanup and Amnesty (TCA) Event Program (FY 2007/08).

**BE IT FURTHER RESOLVED** that the Executive Director of the ESJPA or their designee, is hereby authorized and empowered to execute all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes of this grant and to provide information regarding this program to the CIWMB upon request. The ESJPA will be the responsible party to provide records to the CIWMB should an audit be performed.

Effective February 15, 2008.

Signed:  Date: 2-22-08  
Bob Pickard, Chair  
Rural Counties' Environmental Services Joint Powers Authority