

January 27, 2009

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Resolution for Submittal of Grant Applications to the California Integrated Waste Board.

Dear Board Members:

RECOMMENDATION: Approve and authorize your President to sign the attached Resolution, authorizing the Director of Public Works or his designee, to execute all necessary forms for the purposes of securing grants from the California Integrated Waste Management Board over the next five years.

SUMMARY: The California Integrated Waste Management Board (CIWMB) is responsible in part for distributing grants to qualified agencies for recycling, reuse and hazardous waste disposal programs. CIWMB requires that a Resolution from an applicant's governing body be submitted with all grant applications. Recently the CIWMB has allowed for 5-year Resolutions covering all grants an entity is eligible for in an effort to relieve pressure on municipalities that have full board agendas or meet less frequently. The attached Resolution has been previously reviewed and approved by County Counsel and covers recycling, reuse and hazardous waste disposal grants that are typically available on an annual basis.

FISCAL IMPACT: None associated with approval of Resolution.

REVIEWED BY:	<input type="checkbox"/>	Auditor-Controller	<input checked="" type="checkbox"/>	N/A
	<input checked="" type="checkbox"/>	County Counsel	<input type="checkbox"/>	N/A
	<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/>	N/A

Respectfully submitted,

Eric Lueder
Interim Program Manager

Attachment