

RESOLUTION NO. 2009-_____
RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE COUNTY OF MARIN TO SUBMIT
APPLICATIONS FOR ALL ELIGIBLE GRANT PROGRAMS
TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE
TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE PURPOSES OF THE GRANT

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 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 County of Marin; and

WHEREAS, if awarded, the County of Marin will enter into a Grant Agreement with CIWMB for implementation of said Grant(s).

NOW, THEREFORE, BE IT RESOLVED that the Marin County Board of Supervisors authorizes the submittal of application(s) to CIWMB for all grants for which the Department of Public Works is eligible.

BE IT FURTHER RESOLVED that this authorization is effective for January 27, 2009 through January 27, 2014.

BE IT FURTHER RESOLVED that the Director of Public Works, or his/her designee is hereby authorized and empowered to execute in the name of the County of Marin 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.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this ____th day of _____, 2009, by the following vote:

AYES: SUPERVISORS

NOES:

ABSENT:

PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

CLERK