

Resolution No. _____
Sonoma County Administration Building,
Santa Rosa, California
Date _____

RESOLUTION AUTHORIZING THE DIRECTOR OF HEALTH SERVICES TO EXECUTE THE SOLID WASTE LOCAL ENFORCEMENT AGENCY (LEA) GRANT APPLICATION AND ALL RELATED AGREEMENTS, DOCUMENTS AND ADMENDMENTS THAT DO NOT SIGNIFICANTLY CHANGE THE PROGRAM CONTENT OR FUNDING AMOUNTS, SUBJECT TO COUNTY COUNSEL REVIEW, TO SECURE LEA FUNDING FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD TO IMPLEMENT AND CARRY OUT THE PURPOSES SPECIFIED IN THE GRANT APPLICATION FROM JULY 1, 2009 TO JUNE 30, 2010 (\$24,280).

WHEREAS, funds totaling \$1.5 million dollars have been established pursuant to Public Resources Code Section 43230 and are available from the Integrated Waste Management Account for grants to Local Enforcement Agencies to support solid waste facilities inspection programs; and

WHEREAS, the Board of Supervisors can authorize the Director of Health Services to execute, in the name of the County of Sonoma, all necessary applications, documents, agreements, and amendments that do not significantly change the program content or funding amounts for the purpose of securing grant funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Sonoma, does hereby authorize the Director of Health Services to execute the Solid Waste Local Enforcement Agency (LEA) grant application, and all related agreements, documents and amendments that do not significantly change the program content or funding amounts, subject to County Counsel review, to secure LEA funding from the California Integrated Waste Management Board to implement and carry out the purposes specified in the grant application from July 1, 2009 to June 30, 2010 (\$24,280).

SUPERVISORS:

Brown:	Kerns:	Zane:	Carrillo:	Kelley:
Ayes	Noes	Abstain	Absent	

SO ORDERED