

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
AUTHORIZING A LOCAL ENFORCEMENT AGENCY
ENFORCEMENT ASSISTANCE GRANT FOR FY 2017/18**

WHEREAS, the people of the State of California have authorized the issuance of grants to individual and regional Local Enforcement Agencies (LEA) to carry out the Solid Waste Facilities Permit and Inspection Program pursuant to Public Resources Code Sections 44001 et seq.; and

WHEREAS, the California Department of Resources, Recycling, and Recovery has been delegated the responsibility for administering the LEA Grant, which includes procedures governing the application by and payment of grant funds to LEAs; and

WHEREAS, Shasta County is the Solid Waste LEA responsible for permitting, inspection, and enforcement duties within Shasta County;

NOW, THEREFORE, BE IT RESOLVED that the Shasta County Board of Supervisors authorizes Shasta County to apply for, receive funding for, and administer the Fiscal Year 2017/18 LEA Grant.

BE IT FURTHER RESOLVED that the Director of Resource Management or his designee is hereby authorized and empowered to execute in the name of the County of Shasta all grant documents necessary to secure grant funds in an amount not to exceed \$25,000 and to implement and carry out the purposes specified in the application.

DULY PASSED AND ADOPTED this ___ the day of ___, 2017 by the Board of Supervisors of the County of Shasta by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

DAVID A KEHOE CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By: _____
Deputy