

RESOLUTION NO. 2025-XXX

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
AUTHORIZING SUBMITTAL OF AN INDIVIDUAL GRANT APPLICATION FOR
THE LOCAL ENFORCEMENT AGENCY GRANT PROGRAM AND RELATED
AUTHORIZATION**

WHEREAS, the California Department of Resources Recycling and Recovery (CalRecycle) offers the Local Enforcement Agency (LEA) Grant Program (Program) pursuant to Section 43230 of the Public Resources Code; and

WHEREAS, the purpose of the grant is to be used exclusively for the support of solid waste facilities permits and inspection programs; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body declare by resolution certain authorizations related to the administration of CalRecycle Grants; and

WHEREAS, the Environmental Health Division of the Department of Resource Management functions as the designated Solid Waste LEA responsible for permitting, inspection, and enforcement duties within Shasta County; and

WHEREAS, the Board of Supervisors of the County of Shasta recognizes the need for this revenue to support solid waste LEA work.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta hereby:

1. Ratifies the application submitted to CalRecycle by the Director of Resource Management on May 1, 2025, for Program funds on behalf of the County of Shasta; and
2. Authorizes the Director of Resource Management, or their designee, to apply for additional Program grants, accept Program funds, and execute all Program documents, including but not limited to, applications, agreements, amendments, and requests for payment, necessary to secure, accept and expend Program funds and to implement the Program during the five-year effective period of the resolution so long as they have been approved by Risk Management and County Counsel and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*.

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of the adoption of this resolution.

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May 13, 2025

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DULY PASSED AND ADOPTED this 13th day of May 2025, by the Board of Supervisors of the County of Shasta by the following vote:

AYES: X
NOES: X
ABSENT: X
ABSTAIN: X
RECUSE: X

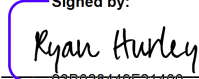
KEVIN W. CRYE, CHAIR
Board of Supervisors
County of Shasta
State of California

ATTEST:

DAVID J. RICKERT
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
JOSEPH LARMOUR
County Counsel

By: _____
Deputy

Signed by:

By: _____
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