

C22 Adopt a resolution which ratifies the signature of the Director of Resource Management to the CalRecycle grant application for Local Enforcement Agency Grant Program (EA36) (Program) funds for Fiscal Year 2025-26 and designates authority to the Director of Resource Management, or their designee, to apply for additional Program grants, accept Program funds, and execute all grant-related documents during the five-year effective period of the resolution.

STAFF REPORT

BOARD MEETING DATE: May 13, 2025

CATEGORY: Consent Calendar 22

SUBJECT: Adopt a resolution which ratifies the signature of the Director of Resource Management to the CalRecycle grant application for Local Enforcement Agency Grant Program (EA36) (Program) funds for Fiscal Year 2025-26 and designates authority to the Director of Resource Management, or their designee, to apply for additional Program grants, accept Program funds, and execute all grant-related documents during the five-year effective period of the resolution.

DEPARTMENT: Resource Management

SUPERVISORIAL DISTRICT #: All

DEPARTMENT CONTACT: James Whittle, Director of Environmental Health, (530) 225-5789

STAFF REPORT APPROVED BY: Sean Ewing, Director of Resource Management

<u>Vote Required?</u>	<u>General Fund Impact?</u>
Simple Majority Vote	No Additional General Fund Impact

RECOMMENDATION

Adopt a resolution which ratifies the signature of the Director of Resource Management to the application to the California Department of Resources Recycling and Recovery (CalRecycle) for Local Enforcement Agency Grant Program (EA36) (Program) funds for Fiscal Year (FY) 2025-26 and authorizes the Director of Resource Management (Director), or their designee, to apply for additional Program grants, accept Program funds, and execute all grant-related documents necessary to secure grant 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.

DISCUSSION

The California Department of Resources Recycling and Recovery (CalRecycle) offers the Local Enforcement Agency (LEA) Grant Program pursuant to Section 43230 of the Public Resources Code. The purpose of the non-competitive grant funds is to supplement the LEA's existing solid waste facilities permit and inspection programs. The Environmental Health Division (EHD) of the Department of Resource Management functions as the designated Solid Waste LEA responsible for permitting, inspection, and enforcement duties within Shasta County. Shasta County has applied for and received nearly \$845,288 in Program funding over the last 33 years.

\$1,500,000 is available for this grant cycle, Fiscal Year 2025-26, subject to funding availability. CalRecycle's Notice of Funds Available estimates that \$18,319 of Program funds for Fiscal Year 2025-26 will be appropriated for Shasta County. The final appropriation may vary depending on population, the number of permitted, active solid waste facilities in the LEA jurisdiction, and the amount of applications received. EHD recommends that Shasta County apply for the Program funds to offset a portion of the Solid Waste Facilities Permit and Inspection Program costs and further recommends that the Board of Supervisors grant authorizations relating to the Program to the Director of Resource Management, or their designee, for five years to enable EHD to secure, accept, and expend annual non-competitive Program funding for FY 2025-26 through FY 2029-30 eliminating the need to obtain annual authorizations.

ALTERNATIVES

The Board may choose not to ratify the Program application in which case the application will not be given further consideration by CalRecycle. In the absence of this grant EHD would maintain its role as Solid Waste LEA but may not be able to carry out all required functions.

OTHER AGENCY INVOLVEMENT

County Counsel has approved the resolution as to form. The recommendation has been reviewed by the County Administrative Office.

FISCAL IMPACT

There is no additional General Fund impact as a result of the recommended actions. This is a one-year grant and appropriations and revenue will be included in the FY 2025-26 Budget request.

ATTACHMENTS:

- 1: Proposed Resolution
- 2: Grant Application

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.

Resolution No. 2025-XXX

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

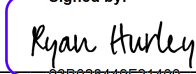
KEVIN W. CRYE, CHAIR
Board of Supervisors
County of Shasta
State of California

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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04/28/2025 | 10:35 AM PDT



Application Certification

Application Information

Applicant: Shasta County
Cycle Name: Local Enforcement Agency Grants
Cycle Code: EA36
Grant ID: 32865
Grant Funds Requested: \$18,319.00
Matching Funds: \$0.00 (if applicable)

Application Due Date: 05/01/2025
Secondary Due Date: 06/03/2025

Contacts

Name	Title	Prime	Second	Auth	Cnslt	Prtcpt. Auth
Nathaniel Moore	REHS	X				
Sean Ewing	Director of Resource Managment			X		
Jim Whittle	Director of Environmental Health		X			

Budget

Category Name	Amount
Analysis/Evaluation/Testing/Demo	\$0.00
Compliance/Inspection/Visit/Enforcement	\$0.00
Education	\$0.00
Equipment	\$0.00
Personnel	\$18,319.00
Training	\$0.00
Transportation	\$0.00

Documents	Document Title	Received Date
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Required

Application Certification

Required By Secondary Due Date

Resolution - Lead Participant

Other Supporting Document(s)

Grant Payment Request Form

Letter of Authorization/Resolution

Letter of Designation

Resolution

Check the following, as applicable. See Application Guidelines and Instructions for more information and examples.

- X Applicant acknowledges that a Resolution is uploaded in the application. The Resolution must be approved by its governing body, which authorizes submittal of the application and designates a signature authority. If applicable, applicant has uploaded a Letter of Designation (LOD) designating an additional signature authority(ies).

Application Certification

Conditions and Certification

Condition of Application Submittal: Acceptance of Grant Agreement Provisions

In the event the Applicant is awarded a grant, the submittal of this Application constitutes acceptance of all provisions contained in the Grant Agreement, which may consist of the following:

- Executed Grant Agreement Cover Sheet and any approved amendments
- Exhibit A - Terms and Conditions
- Exhibit B - Procedures and Requirements
- Exhibit C - Application with revisions, if any, and any amendments


Environmental Justice:

In the event Applicant is awarded a grant, submittal of this Application constitutes acceptance of the following; that in the performance of the Grant Agreement, Applicant/Grantee shall conduct their programs, policies, and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the State. (see Govt. Code §65040.12(e) and Pub. Resources Code §71110(a))

Certification:

I declare under penalty of perjury under the laws of the State of California, that funds have been allocated for the project(s)/activities identified in the grant application and that sufficient funds are available to complete the project(s)/activities identified in the grant application, that I have read the Application Guidelines and Instructions and that all information submitted for CalRecycle's consideration for award of grant funds is true and correct to the best of my knowledge, and that on behalf of the Applicant I accept the above conditions of submittal.

X


Signature of Signature Authority (as authorized in Resolution or Letter of Commitment) or Authorized Designee (as authorized in Letter of Designation, submitted with this Application)

5/1/25
Date

SEAN EWING

Print Name

DIRECTOR OF RESOURCE MANAGEMENT

Print Title

IMPORTANT! Applicant must print out this document, have the Signature Authority sign it, upload signed document to the application system, and retain the original hard copy document in your cycle file.