

611
**SUBMITTAL TO THE BOARD OF SUPERVISORS
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Waste Management Department

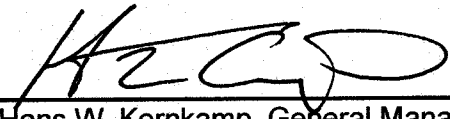
SUBMITTAL DATE:
 February 14, 2013

SUBJECT: Resolution No. 2013-046 - Authorizing the Waste Management Department to Apply for CalRecycle Tire-Derived Aggregate Grants

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2013-046, authorizing the Waste Management Department (Department) to submit applications to the State of California Department of Resources Recycling and Recovery (CalRecycle) for any tire-derived aggregate grants for five (5) years from the date of adoption of this resolution, and
2. Authorize the General Manager-Chief Engineer, or designee, to execute documents and implement program(s) for any awarded funding.

BACKGROUND: Following adoption by the Board of Supervisors, this resolution will enable the Department to apply for any grant funding offered by CalRecycle through their Tire-Derived Aggregate Grant Program. It also gives authority to the Department's General Manager-Chief Engineer, or designee, to execute all grant documents necessary to secure any awarded funds and implement programs. Such programs may include using tire derived aggregate as a component in gas collection systems in lieu of aggregate rock.

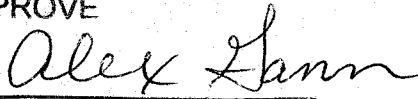

 Hans W. Kernkamp, General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	NA
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	NA
	Annual Net County Cost:	\$ 0	For Fiscal Year:	12/13

SOURCE OF FUNDS: California Department of Resources Recycling and Recovery (CalRecycle) Grant Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

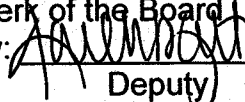
BY: 
 Alex Gann

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: March 12, 2013
 xc: Waste

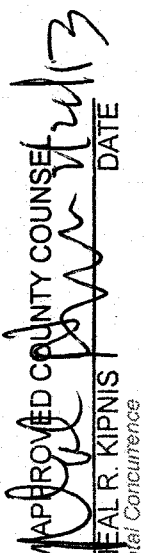
Kecia Harper-Ihem
 Clerk of the Board
 By: 
 Deputy

Prev. Agn. Ref.:

District: All

Agenda Number:

12-1 C

FORM APPROVED COUNTY COUNSEL
 BY: 
 NEAL R. KIPNIS
 DATE: 2/13
 Departmental Concurrence

Dept't Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

2 **RESOLUTION NO. 2013-046**

3 **AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ANY TIRE-DERIVED**
4 **AGGREGATE CALRECYCLE GRANTS FOR WHICH THE COUNTY OF RIVERSIDE IS**
5 **ELIGIBLE**

6 WHEREAS, Tire-Derived Aggregate grants are competitive grants made available by the California
7 Department of Resources Recycling and Recovery (CalRecycle) per Public Resources Code sections
8 40000 et seq. to help local governments establish or expand tire recycling programs; and

9 WHEREAS, Public Resources Code sections 40000 et seq. authorizes CalRecycle to administer various
10 Grant programs (grants) in furtherance of the State of California's (State) efforts to reduce, recycle, and
11 reuse solid waste generated in the State, thereby, preserving landfill capacity and protecting public health
12 and safety in the environment; and

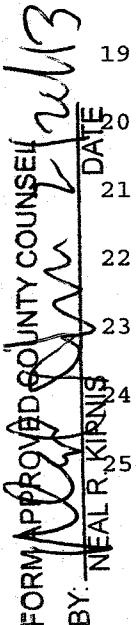
13
14 WHEREAS, in furtherance of this authority, CalRecycle is required to establish procedures governing the
15 application, awarding, and management of the grants; and

16
17 WHEREAS, CalRecycle's grant application procedures require, among other things, an applicant's
18 governing body to declare by resolution certain authorizations related to the administration of CalRecycle
19 grants.

20
21 NOW, THEREFORE, BE IT RESOLVED that the Riverside County Board of Supervisors authorize the
22 submittal of grant application(s) to CalRecycle for all Tire-Derived Aggregate grants for which Riverside
23 County is eligible for; and

24 ///

25 ///

FORM APPROVED COUNTY COUNSEL
BY:  DATE: 12/13

1 BE IT FURTHER RESOLVED that the Riverside County Waste Management Department's General
2 Manager-Chief Engineer, or his/her designee, is hereby authorized and empowered to execute in the name
3 of the County of Riverside all grant documents, including but not limited to, applications, agreements,
4 amendments and requests for payment, necessary to secure grant funds and implement the approved grant
5 programs; and
6

7 BE IT FURTHER RESOLVED that this authorization is effective for five (5) years from the date of
8 adoption of this Resolution.
9

10 The foregoing Resolution No. 2013-046 was adopted by THE RIVERSIDE COUNTY BOARD OF
11 SUPERVISORS the 12th day of March 2013, by the following vote:

12 ROLL CALL:

13 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
14 Nays: None
15 Absent: None

16 The foregoing is certified to be a true copy of a resolution duly
17 adopted by said Board of Supervisors on the date therein set forth.

18 KECIA HARPER-IHEM, Clerk of said Board

19 By: _____
20 Deputy
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