

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of May 28, 2019

RESOLUTION NO. 19-42

**RESOLUTION APPROVING THE DIRECTOR OF PUBLIC HEALTH OR THE DIRECTOR'S DESIGNEE TO SIGN AND SUBMIT FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT APPLICATIONS FOR FISCAL YEARS 2019-20, 2020-21, 2021-22, 2022-23, 2023-24.**

**WHEREAS**, the people of the State of California have enacted Senate Bill 1330 (Lockyer, Statutes of 1997, Chapter 2.5) which authorizes the California Department of Resources Recycling and Recover (CalRecycle) to award Farm and Ranch Solid Waste Cleanup and Abatement Grant funds (Grant) to eligible applicants to pay for designated costs of cleanup, abatement, or other remedial action related to the disposal of illegal solid waste on farm or ranch properties; and

**WHEREAS**, CalRecycle requires as a condition of application that the applicant authorizes by resolution certain matters prior to the submission of Grant applications; and

**WHEREAS**, CalRecycle has determined that the Humboldt County Department of Health and Human Services, Public Health, Division of Environmental Health (DEH) is eligible to receive funds from the Grant program; and

**WHEREAS**, the Humboldt County DEH will use these funds for activities related to solid waste cleanup and abatement on eligible farm or ranch properties; and

**WHEREAS**, the Humboldt County DEH is authorized to enter into a financial assistance agreement with CalRecycle; and

**WHEREAS**, the Humboldt County DEH desires the Director of Public Health or the Director's designee to serve as the representative for the County of Humboldt for purposes of the CalRecycle Grant program.

**NOW THEREFORE BE IT RESOLVED** that the Humboldt County Board of Supervisors hereby authorizes the Director of Public Health or the Director's designee to submit applications and enter into a financial assistance agreements with CalRecycle for the Grant program, and to execute any agreements, amendments, invoices or other documents related to or required for the administration of said agreements and to comply with all applicable federal and state statutory and regulatory requirements related to any financial assistance funds received.

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RESOLUTION NO. 19-42

Dated: May 28, 2019

  
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Rex Bohn, Chair  
Humboldt County Board of Supervisors

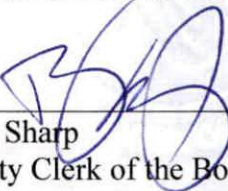
Adopted on motion by Supervisor Madrone, seconded by Supervisor Wilson, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Wilson, Madrone, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA   )  
County of Humboldt    )

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

  
\_\_\_\_\_  
Ryan Sharp  
Deputy Clerk of the Board of Supervisors of  
the County of Humboldt, State of California