



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 25, 2015

Subject: Grant Award Agreement #28-511-32 from the California Department of Resources Recycling and Recovery (CalRecycle)

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, (Marilyn Underwood) to execute, on behalf of the County, Grant Award Agreement #28-511-32 (EA25-15-0005) from the California Department of Resources Recycling and Recovery (CalRecycle), to pay County an amount not to exceed \$25,983, for continuation of the Local Enforcement Agency (LEA) assistance funds for the Department's Environmental Health Division Solid Waste Program ("Solid Waste Program"), for the period July 1, 2015 through October 28, 2016.

FISCAL IMPACT:

Approval of this Agreement will result in a payment to the County of \$25,983 for the Department's Solid Waste Program. No County match required.

BACKGROUND:

On April 14, 2014, the Board of Supervisors approved the submittal of the Grant Application and acceptance of the award from the California Department of Resources Recycling and Recovery (CalRecycle), for the Local Enforcement Agency (LEA) Grant

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/25/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: August 25, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

Contact: Marilyn Underwood
(692-2521)

Program, to provide funding for the Department's Environmental Health

BACKGROUND: (CONT'D)

Division Solid Waste Program, for the period from July 1, 2015 through June 30, 2016.

Approval of this Grant Award Agreement #28-511-32 will allow the County to use the funds solely for the support of the solid waste facilities permit and inspection programs, including personnel, training, equipment, supplies, and technical support. This Agreement includes agreeing to indemnify and hold harmless the Grantor from any claims arising out of the performance of this Grant Agreement, through October 28, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this Agreement is not approved, the County will not receive funds to support its solid waste facilities permit and inspection programs.

CHILDREN'S IMPACT STATEMENT:

N/A