



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: October 25, 2016

Subject: Grant Award Agreement #28-511-34 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 #28-511-34 (EA27-16-0006) from the California Department of Resources Recycling and Recovery (CalRecycle), to pay County an amount not to exceed \$26,822, 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, 2016 through October 30, 2017.

FISCAL IMPACT:

Approval of this Agreement will result in a payment to the County of \$26,822 for the Department's Solid Waste Program. No County match required.

BACKGROUND:

On August 25, 2015, the Board of Supervisors approved Grant Agreement from the California Department of Resources Recycling and Recovery (CalRecycle), for the Local Enforcement Agency (LEA) Grant Program, to provide funding for the Department's Environmental Health Division Solid Waste Program, for the period from July 1, 2015

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **10/25/2016** ☒ 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
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: October 25, 2016

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

Contact: Marilyn Underwood,
925-692-2521

By: Chris Heck, Deputy

through October 28, 2016.

Approval of this Grant Award Agreement #28-511-34

BACKGROUND: (CONT'D)

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 30, 2017.

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:

Not applicable.