



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: September 12, 2017

Subject: Grant Award Agreement #28-511-36 from the California Department of Resources Recycling and Recovery

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or designee (Marilyn Underwood), to execute Grant Award Agreement #28-511-36 (EA28-17-0005) from the California Department of Resources Recycling and Recovery (CalRecycle), to pay the County an amount not to exceed \$26,592, for continuation of the Local Enforcement Agency (LEA) assistance funds for the Department's Environmental Health Division Solid Waste Program, for the period July 1, 2017 through October 29, 2018.

FISCAL IMPACT:

Approval of this Agreement will result in a payment to the County of \$26,592 for the Department's Solid Waste Program. No County match required.

BACKGROUND:

On October 25, 2016, the Board of Supervisors approved Grant Agreement #28-511-34 from CalRecycle for the LEA Grant Program, to provide funding for the Department's Environmental Health Division Solid Waste Program, for the period July 1, 2016 through October 30, 2017.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **09/12/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: September 12, 2017

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

Contact: Marilyn Underwood,
925-692-2521

By: June McHuen, Deputy

Approval of this Grant Award Agreement #28-511-36 will allow the County to use the funds to support the solid waste facilities permit and inspection programs which include personnel, training, equipment, supplies, and technical support. This agreement will also indemnify and hold harmless the Grantor from any claims arising out of the performance of this Grant Agreement through October 29, 2018.

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.