RESOLUTION NO. \_\_\_\_

# RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SISKIYOU DELEGATING AUTHORITY FOR THE APPLICATION AND ACCEPTANCE OF GRANTS FROM THE CUPA FORUM ENVIRONMENTAL PROTECTION TRUST FUND

**WHEREAS**, the People of the State of California have authorized the issuance of grants to Certified Unified Program Agencies (CUPA) in California to carry out the Unified Hazardous Waste and Hazardous Materials Management Regulatory Programs pursuant to California Health & Safety Code Sections 25404 through Section 2504.9; and

**WHEREAS**, the CUPA Forum Board has the responsibility for administering the Environmental Protection Trust Fund Grant, which includes procedures governing the application by and payment of grant funds to County’s Certified Unified Program Agency: and

**WHEREAS, County of Siskiyou** is the CUPA responsible agency for permitting, inspection, and enforcement duties within its jurisdiction;

**WHEREAS,** CUPA Forum Board Environmental Protection Trust Fund grant application procedure require, among other things, an applicant’s governing body to declare by resolution certain authorizations related to the administration of CUPA Forum Board grants.

NOW THEREFORE, BE IT RESOLVED that the Siskiyou County Board of Supervisors authorizes the County Administrative Officer or the Community Development Director to submit all application(s) to CUPA Forum Environmental Protection Trust for all grants to which the County of Siskiyou is eligible

BE IT FURTHER RESOLVED that the County Administrative Officer, or the Community Development Director is hereby authorized and empowered to execute in the name of the County of Siskiyou all CUPA grant documents, including but not limited to, application, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for ten (10) years from the date of the adoption of this resolution.

PASSED AND ADOPTED by the Siskiyou County Board of Supervisors at a regular meeting of said Board, held on the 21st day of February, 2023, by the following vote.

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ed Valenzuela, Chair

Siskiyou County Board of Supervisors

ATTEST:

LAURA BYNUM,

COUNTY CLERK

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Deputy