

# BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Ratify the )  
submission of a grant application and ) Resolution No. 2024-0712  
approve the resolution from the )  
California Department of Resources )  
Recycling and Recovery Oil Payment )  
Program )

UPON MOTION OF SUPERVISOR VALERO, SECONDED BY SUPERVISOR  
TOWNSEND, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS,  
AT AN OFFICIAL MEETING HELD JULY 30, 2024, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND  
TOWNSEND  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE



ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY:   
Deputy Clerk

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1. Ratified the submission of a grant application on June 24, 2024, to the California Department of Resources Recycling and Recovery Used Oil Program. The submission of the grant application is retroactive due to the deadline from the state; making it impracticable for the Board to take action prior to the application deadline on June 26, 2024.
2. Found that the Board had the authority to submit the application as of June 24, 2024, and that it was in the County's best interest to submit the application on that date.
3. Ratified the Chair's signature on the grant application from June 12, 2024.
4. Authorized the Chair of the Board to execute in the name of Tulare County the grant documents, including the application certification, annual reporting, and request for payment necessary to secure grant funds and implement the approved grant project.
5. Approved the resolution from the California Department of Resources Recycling and Recovery Used Oil Program retroactive from July 1, 2024, through June 30, 2026.

The resolution is retroactive due to the timing of receipt of the resolution from the California Department of Resources Recycling and Recovery Used Oil Program; making it impracticable for the Board to take action prior to July 1, 2024.

6. Found that the Board had the authority to approve the resolution as of July 1, 2024, and that it was in the County's best interest to approve the resolution on that date.

HHSA  
7.30.2024  
KB