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Director

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December 19, 2023

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**BOARD RESOLUTION TO APPLY FOR AND ACCEPT WASTE TIRE
ENFORCEMENT GRANTS FROM THE CALIFORNIA DEPARTMENT OF
RESOURCES RECYCLING AND RECOVERY FOR THE PERIOD
OF JUNE 30, 2023, THROUGH JUNE 29, 2028
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

SUBJECT

Request approval of a resolution to apply for and accept grant agreements from the California Department of Resources Recycling and Recovery, during the period of June 30, 2023, through June 29, 2028, to support inspections and surveys of waste tire facilities within Los Angeles County for the performance period of June 30, 2024, through June 29, 2029.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the attached Board Resolution, Exhibit I, delegating authority to the Director of the Department of Public Health (Public Health), or designee, to apply for and accept grants for fiscal years (FY) 2023-24 through 2027-28 from the California Department of Resources Recycling and Recovery (CalRecycle), which includes executing all necessary documentation required by the State, including grant agreements containing standardized terms and conditions, for services to be performed during FY 2024-25 through FY 2028-29, at amounts determined by CalRecycle, for inspections and surveys of waste tire facilities within Los Angeles County (LAC); the awarded grant agreements and amendments will be subject to review by the Chief Executive Office

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

54 December 19, 2023

CELIA ZAVALA
EXECUTIVE OFFICER



BOARD OF SUPERVISORS

Hilda L. Solis
First District

Holly J. Mitchell
Second District

Lindsey P. Horvath
Third District

Janice Hahn
Fourth District

Kathryn Barger
Fifth District

Risk Management, approval as to form by County Counsel, and notification to your Board and the Chief Executive Office (CEO).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of recommendation 1 will allow Public Health to continue to apply for and accept funds from CalRecycle through June 29, 2028, for service provision through June 29, 2029. These funds will allow Public Health to continue to inspect and survey approximately 4,000 potential waste tire facilities within LAC; investigate illegal tire disposal activities; perform waste tire facilities inspections; and survey tire dealers, auto dismantlers, tire haulers, and other points of waste tire generation.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The recommended action supports Strategy II.3, Make Environmental Sustainability Our Daily Reality, Objective II.3.4, Reduce waste generation and recycle and reuse waste resources, of the current County Strategic Plan.

FISCAL IMPACT/FINANCING

Funding for CalRecycle FY 2024-25 will be included in Public Health's FY 2024-25 Recommended Budget and will be requested in future FYs, as necessary. There is no net County Cost associated with this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

CalRecycle receives an annual appropriation from the State of California Tire Recycling Management Fund to administer the Tire Recycling Program. Implementation of the Tire Recycling Program began in 1990 and is supported by a California tire fee, which is currently \$1.75 per tire, paid by every person who purchases a new tire from a retail tire dealer in California. Revenue for the Waste Tire Enforcement Grants is generated from this tire fee. Grant funding will fully cover costs for staffing, training, supplies and mileage to fulfill grant requirements.

Since 1991, your Board has approved resolutions and Local Enforcement Agency (LEA) grant applications to receive grant funds on behalf of LAC. On March 6, 2007, your Board designated Public Health as the LEA for LAC. The Public Health Solid Waste Management Program (SWMP) is the designated LEA for solid waste management for 85 incorporated cities and the unincorporated areas within LAC. Waste tire enforcement activities are within this scope of responsibility for the Public Health SWMP.

On January 29, 2019, your Board approved the most recent resolution allowing Public Health to submit applications for the purpose of securing grant funds for the period of FY 2018-19 through FY 2022-23 including expenditures through FY 2023-24, to support inspections and surveys of waste tire facilities within LAC.

The Honorable Board of Supervisors

December 19, 2023

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Exhibit I has been reviewed and approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Board approval of the recommended action will allow Public Health to continue conducting waste tire facilities inspections and surveys throughout LAC.

Respectfully submitted,

A handwritten signature in black ink that reads "Barbara Ferrer". The signature is written in a cursive style with a large initial 'B'.

Barbara Ferrer, Ph.D., M.P.H., M.Ed.
Director

BF:ig
#07307

Enclosure

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors

**CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY
WASTE TIRE ENFORCEMENT GRANT PROGRAM**

**RESOLUTION AUTHORIZING
WASTE TIRE ENFORCEMENT GRANT APPLICATION**

WHEREAS, the California Department of Resources Recycling and Recovery (CalRecycle) allocates funds in the form of grants to solid waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government, which apply to CalRecycle to perform enforcement/compliance and /or surveillance activities at waste tire facilities; and

WHEREAS, the applicant, the County of Los Angeles Department of Public Health (Public Health) Solid Waste Management Program (SWMP), demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed program;

NOW, THEREFORE, be it resolved that the County of Los Angeles Board of Supervisors authorizes the submission of Public Health SWMP's application to CalRecycle for the period of Fiscal Year 2023-24 through Fiscal Year 2027-28 for grant funds to support inspections and surveys of waste tire facilities within the County for the period of Fiscal Year 2024-25 through Fiscal Year 2028-29.

BE IT FURTHER RESOLVED that the Director of Public Health, or designee, is hereby authorized and empowered to execute in the name of the County of Los Angeles, all necessary applications, agreements and amendments, to certify that Public Health has complied and will comply with all applicable federal and state statutory and regulatory requirements related to any financial assistance funds received and to be received; and, the Public Health Director's designee, is hereby authorized and empowered to sign financial documents for the purpose of securing/obtaining Waste Tire Enforcement grant funds during the period of 6/30/2023 through 6/29/2028 for the performance period of 6/30/2024 through 6/29/2029, to implement and carry out the purposes specified in the application.


The foregoing resolution was passed on 19th day of December, 2023, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

CELIA ZAVALA, Executive Officer
of the Board of Supervisors
County of Los Angeles

BARBARA FERRER, Ph.D., M.P.H., M.Ed. Director
Department of Public Health

APPROVED AS TO FORM
DAWRYN R. HARRISON
COUNTY COUNSEL



BY  _____
Deputy