

**STATE OF CALIFORNIA
SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM**

Sample Resolution
(For Loans to Local Government)

Resolution Number: _____

RESOLUTION OF THE _____
(Title of Governing Body/City Council/ Board of Supervisors)

OF _____ APPROVING THE APPLICATION FOR A LOAN
(City, County)

FROM THE SOLID WASTE DISPOSAL SITE CLEANUP TRUST FUND for the following site cleanup project:

WHEREAS, the people of the State of California have enacted Assembly Bill 2136 that authorizes the California Integrated Waste Management Board (the Board) to initiate and administer a program for cleanup of solid waste disposal sites and for cleanup of solid waste at codisposal sites where the responsible party either cannot be identified or is unable or unwilling to pay for timely remediation, and where cleanup is needed to protect public health and safety or the environment; and

WHEREAS, said procedures established by the Board require the applicant to certify by resolution the approval of application before submission of said application to the State of California; and

WHEREAS, the applicant will enter into an agreement with the State of California for the site cleanup;

NOW, THEREFORE, BE IT RESOLVED that the _____ HEREBY:
(Title of Governing Body/City Council/Board of Supervisors)

1. Approves the filing of an application for the cleanup of solid waste using loan funds from the Solid Waste Disposal Site Cleanup Trust Fund for the project specified above; and
2. Certifies that said applicant has or will have sufficient funds in addition to funds provided by the loan to operate, maintain and complete the project; and
3. Appoints the _____ as agent of the _____
(Title - Not Name) *(Title of Governing Body/City Council/Board of Supervisors)*
to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, and so on, which may be necessary for the completion of the aforementioned project.

Approved and Adopted this _____ day of _____, _____.

I the undersigned, hereby certify that the foregoing Resolution Number _____ was duly adopted by the
_____ following roll call vote:
(Title of Governing Body/City Council, Board of Supervisors)

Ayes:

Noes:

Absent:

Clerk