

Attachment A

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

IN THE MATTER OF AUTHORIZING THE )  
PUBLIC WORKS DIRECTOR OR HIS OR HER )  
DESIGNEE TO SUBMIT TO THE DEPARTMENT OF ) RESOLUTION NO. \_\_\_\_\_  
RESOURCES RECYCLING AND RECOVERY )  
ON BEHALF OF THE COUNTY, AN APPLICATION )  
UNDER THE HAZARDOUS WASTE GRANT )  
PROGRAM )

**WHEREAS**, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California’s (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

**WHEREAS**, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

**WHEREAS**, CalRecycle grant application procedures require, among other things, an applicant’s governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

**NOW, THEREFORE, BE IT RESOLVED** that the Santa Barbara County Board of Supervisors authorizes the Public Works Department the authority to submit application(s) to CalRecycle for the HD Household Hazardous Waste Grant Program and

**BE IT FURTHER RESOLVED** that the Public Works Director of the County of Santa Barbara, or his or her designee, is hereby authorized and empowered to execute in the name of the County of Santa Barbara all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

**BE IT FURTHER RESOLVED** that this authorization is effective for five (5) years from the date of adoption of this resolution.

**PASSED, APPROVED AND ADOPTED** by the Board of Supervisors of the County of Santa Barbara, State of California, this \_\_\_\_ day of \_\_\_\_\_ 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:  
MONA MIYASATO  
COUNTY EXECUTIVE OFFICER  
CLERK OF THE BOARD

By: \_\_\_\_\_

ACCEPTED AND AGREED:  
COUNTY OF SANTA BARBARA

By: \_\_\_\_\_

DAS WILLIAMS, CHAIR  
BOARD OF SUPERVISORS

APPROVED AS TO FORM:  
RACHEL VAN MULLEM  
COUNTY COUNSEL

By: \_\_\_\_\_  
Deputy County Counsel