

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

IN THE MATTER OF AUTHORIZING THE) RESOLUTION NO. 22-25
PUBLIC WORKS DIRECTOR OR HIS OR HER)
DESIGNEE TO APPLY FOR AND ACCEPT GRANT)
FUNDS FROM THE DEPARTMENT OF)
RESOURCES RECYCLING AND RECOVERY)
(CALRECYCLE) ON BEHALF OF THE COUNTY)

Whereas, Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant and payment programs 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 administration of the payment programs; and administration of the application, awarding, and management of the grant programs; and

Whereas, CalRecycle's procedures for administering payment and grant programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment and grant program.

Now, therefore, be it resolved that Resource Recovery and Waste Management Division is authorized to submit an application to CalRecycle for any and all grant and payment programs offered; and

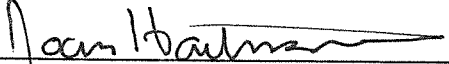
Be it further resolved that the Public Works Director, or his/her designee is hereby authorized and empowered to execute in the name of the Resource Recovery and Waste Management Division all documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure funds and implement the approved grant or payment project; and

Be it further resolved that these authorizations are effective from the date of adoption through February 15, 2027 (maximum of five (5) years).

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 15th day of February, 2022 by the following vote:

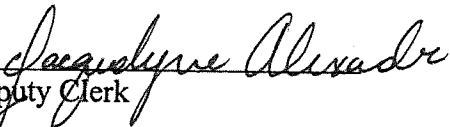
AYES: Supervisors Williams, Hart, Hartmann, Nelson, and Lavagnino
NOES: None
ABSTAINED: None
ABSENT: None

COUNTY OF SANTA BARBARA



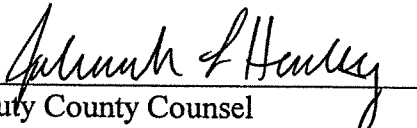
JOAN HARTMANN, CHAIR
BOARD OF SUPERVISORS

ATTEST:
MONA MIYASATO,
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By 

Deputy Clerk

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

By 

Deputy County Counsel