

Attachment A

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

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

WHEREAS, The Department of Resources Recycling and Recovery (CalRecycle) offers the Organics Grant Program pursuant to proposed Public Resources Code section 42999 pending approval of the Governor’s proposed budget and Trailer Bills. The purpose of this competitive grant program is to lower overall greenhouse gas emissions by expanding existing capacity or establishing new facilities in California to reduce the amount of California-generated green materials, food materials, or alternative daily cover (ADC) being sent to landfills; and

WHEREAS, Assembly Bill 32, the California Global Warming Solutions Act, requires a reduction in total greenhouse gas (GHG) emissions, in furtherance of this mandate CalRecycle has established grant programs for the processing of organic waste that would decrease GHGs; and

WHEREAS, On May 19, 2015, the Santa Barbara County Board of Supervisors adopted the Santa Barbara Energy and Climate Action Plan, a comprehensive plan for the reduction of GHGs and included the Tajiguas Resource Recovery Project and its reductions of GHGs through the anaerobic digestion of organic waste; and

WHEREAS, CalRecycle’s procedures for administering the Organics Grant Program require, among other things, an applicant’s governing body to declare by resolution certain authorizations related to the administration of the Organics Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the Santa Barbara County Board of Supervisors authorizes the Public Works Department to submit an Organics Grant Program application on behalf of itself for the benefit of the Tajiguas Resource Recovery Project; and

BE IT FURTHER RESOLVED that the Public Works Director of the County of Santa Barbara, or his or her designee (Deputy Director of Public Works), is hereby authorized and empowered to execute in the name of the County of Santa Barbara all documents required to support the grant application for the Organics Grant Program; and

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Board of Supervisors.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____ 2015, by the following vote:

AYES:
NOES:
ABSTAINED:
ABSENT:

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

JANET WOLF, CHAIR
BOARD OF SUPERVISORS

By _____
Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By _____
Deputy County Counsel