

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 ACCEPT GRANT FUNDS FROM THE)
DEPARTMENT OF RESOURCES RECYCLING AND)
RECOVERY ON BEHALF OF THE COUNTY)

WHEREAS, The Department of Resources Recycling and Recovery (CalRecycle) has awarded the Santa Barbara County Public Works Resource Recovery & Waste Management Division a Cap & Trade Organics Grant in the amount of \$4 million. The purpose of this competitive grant award 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 and 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 and accepting the Organics Grant Program require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration and acceptance of the Organics Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the Santa Barbara County Board of Supervisors authorizes the Public Works Department to accept the Organics Grant awarded on July 2, 2018 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

accept the grant award for the Organics Grant Program and submit all necessary reports and documents required by the grant agreement; 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BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Board of Supervisors.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 September 2018, by the following vote:

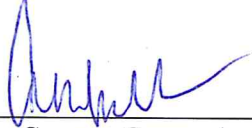
AYES:
NOES:
ABSTAINED:
ABSENT:

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

DAS WILLIAMS, CHAIR
BOARD OF SUPERVISORS

By _____
Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By  _____
Deputy County Counsel