

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

**IN THE MATTER OF AUTHORIZING** )  
**SUBMITTAL OF AN APPLICATION FOR** ) **RESOLUTION NO. \_\_\_\_\_**  
**A CALRECYCLE TIRE-DERIVED** )  
**AGGREGATE GRANT** )

**WHEREAS**, Public Resources Code sections 40000 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; and

**WHEREAS**, the County of Santa Barbara is an eligible applicant for CalRecycle’s Tire-Derived Aggregate Grant Program; and

**WHEREAS**, the County of Santa Barbara wishes to delegate to the County of Santa Barbara Public Works Director authorization to execute any documents or amendments thereto required to secure from CalRecycle a Tire-Derived Aggregate Grant.

**NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED** that the Board of Supervisors of the County of Santa Barbara, State of California authorizes the submittal of an application to CalRecycle for a Tire-Derived Aggregate Grant; and

**IT IS FURTHER RESOLVED**, that the Director of Public Works, or his/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

**IT IS FURTHER RESOLVED**, that these authorizations are 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 Santa Barbara, State of California, on this \_\_\_\_\_ day of \_\_\_\_\_, 2016 by the following vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTAIN:**

ATTEST:  
MONA MIYASATO  
COUNTY EXECUTIVE OFFICE  
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Peter Adam, Chair  
Board of Supervisors

APPROVED AS TO FORM:  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING:  
ROBERT W. GEIS,  
AUDITOR CONTROLLER

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

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

APPROVED AS TO FORM:  
RAY AROMATORIO  
RISK MANAGER

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