

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA**

IN THE MATTER OF AUTHORIZING)
SUBMITTAL OF AN APPLICATION FOR) **RESOLUTION NO.** _____
A CALRECYCLE RUBBERIZED)
PAVEMENT GRANT)

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.

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 Rubberized Pavement 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 Rubberized Pavement Grant; and:

BE IT 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 _____, 2022 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:

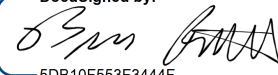
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

By: _____
Deputy Clerk

By: _____
Joan Hartmann, Chair
Board of Supervisors

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

DocuSigned by:

By: _____
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
BETSY M. SCHAFFER, CPA
AUDITOR-CONTROLLER

DocuSigned by:

By: _____
Deputy

APPROVED AS TO FORM:
GREG MILLIGAN
RISK MANAGER

DocuSigned by:

By: _____