

Attachment A

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

IN THE MATTER OF AUTHORIZING THE)
PUBLIC WORKS DIRECTOR OR HIS OR HER)
DESIGNEE TO SUBMIT TO THE DEPARTMENT OF) RESOLUTION NO. 20-129
RESOURCES RECYCLING AND RECOVERY)
ON BEHALF OF THE COUNTY, AN APPLICATION)
UNDER THE HAZARDOUS WASTE GRANT)
PROGRAM)

WHEREAS, Public Resources Code sections 48000 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 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.

NOW, THEREFORE, BE IT RESOLVED that the County of Santa Barbara authorizes the submittal of application(s) to CalRecycle for Household Hazardous Waste Grant 35th Cycle (HD35) Small Projects Grant; 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 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

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Board of Supervisors.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 7th day of July 2020, by the following vote:

AYES: Supervisors Williams, Hart, Hartmann, Adam and Lavagnino

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

ATTEST:
MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: Sheila Labuena
Deputy Clerk

ACCEPTED AND AGREED:
COUNTY OF SANTA BARBARA

By: Gregg Hart
GREGG HART, Chair
Board of Supervisors

APPROVED AS TO FORM:
MICHAEL GHIZZONI
COUNTY COUNSEL

By: Amber HolzBennett
Deputy County Counsel

APPROVED AS TO ACCOUNTING
FORM: BETSY SCHAFFER
AUDITOR-CONTROLLER

By: Betsy Schaffer
Deputy