

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. 21-96  
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 37<sup>th</sup> Cycle (HD37) 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 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 of Santa Barbara, State of California, this 18th day of May 2021, by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

ATTEST:

MONA MIYASATO  
COUNTY EXECUTIVE OFFICER  
CLERK OF THE BOARD

By: Shahla dila Guerra

APPROVED AS TO FORM:  
MICHAEL GHIZZONI  
COUNTY COUNSEL

DocuSigned by:  
[Signature]  
By: D0A027A09DD04A5...  
Deputy County Counsel

By: Bob Nelson

BOB NELSON, CHAIR  
BOARD OF SUPERVISORS

APPROVED AS TO ACCOUNTING  
FORM: BETSY SCHAFFER  
AUDITOR-CONTROLLER

DocuSigned by:  
[Signature]  
By: E1998503A4304B7...

ACCEPTED AND AGREED:  
COUNTY OF SANTA BARBARA