

Attachment A

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

IN THE MATTER OF AUTHORIZING THE
PUBLIC WORKS DIRECTOR OR HIS OR HER RESOLUTION NO. _____
DESIGNEE TO SUBMIT AN APPLICATION TO
CALRECYCLE FOR ANY AND ALL PAYMENT
PROGRAMS OFFERED

WHEREAS, pursuant to Public Resources Code section 48000 et seq. and 42023.1(g), the California Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority, CalRecycle is required to establish procedures governing the administration of the payment programs; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the County of Santa Barbara, hereby:

1. Authorizes the Public Works Director or his or her designee to submit an application to CalRecycle for any and all payment programs offered;
2. Authorizes the Public Works Director or his or her designee to execute in the name of the County of Santa Barbara all documents necessary to secure payment and implement associated activities; and
3. Approves this authorization to remain effective until rescinded by the Public Works Director or his or her designee or this governing body.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara this 19th day of July 2016.

AYES:

NOES:

ABSTAIN:

ABSENT:

Peter Adam, Chair, Board of Supervisors
County of Santa Barbara

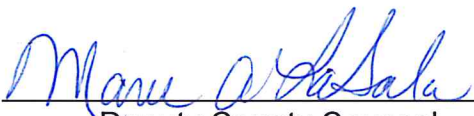
ATTEST:

MONA MIYASATA

COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
Deputy County Counsel

APPROVED AS TO FORM:
THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

By: 
Deputy