

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. _____
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 37th 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 ____ day of _____ 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____

APPROVED AS TO FORM:
MICHAEL GHIZZONI
COUNTY COUNSEL

By: _____
Deputy County Counsel

By: _____

BOB NELSON, CHAIR
BOARD OF SUPERVISORS

APPROVED AS TO ACCOUNTING
FORM: BETSY SCHAFFER
AUDITOR-CONTROLLER

By: _____

ACCEPTED AND AGREED:
COUNTY OF SANTA BARBARA