

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. 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;

WHEREAS, pursuant to Public Resources Code section 42023.1(g), CalRecycle is authorized to make payments to local governing bodies within a Recycling Market Development Zone for services related to the promotion of the zone; and

WHEREAS, the County of Santa Barbara intends to transfer the duties of Zone Administrator to the Santa Maria Valley Chamber of Commerce; and

WHEREAS, in accordance with the Zone Incentive Funds Program Guidelines, when a non-governmental entity will serve as the Zone Administrator, a local governing body must expressly authorize that non-governmental entity to receive payments on behalf of the Zone's lead agency; and

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 Santa Maria Valley Chamber of Commerce (SMVCC) to apply for and receive funding on behalf of the County of Santa Barbara under the Zone Incentive Fund Payment Program, as authorized by Public Resources Code section 42023.1(g);
3. Authorizes the President/Chief Executive Officer of the SMVCC or his/her designee to execute all documents necessary to implement and secure payment; and
4. Approves this authorization to remain effective until rescinded by the SMVCC or this governing body.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara this 8th day of December 2015.

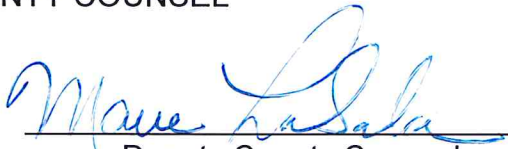
- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

Chair, Board of Supervisors
County of Santa Barbara

ATTEST:
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
COUNTY COUNSEL

By:  _____
Deputy County Counsel

APPROVED AS TO FORM:
AUDITOR-CONTROLLER

By:  _____