

*Before The Board of Supervisors  
County of Monterey, State of California*

**Resolution No. 23-002**

Adopt a Resolution authorizing the )  
Monterey County Health Department to )  
submit applications to CalRecycle for any )  
and all payment programs offered and )  
designating the Monterey County Health )  
Department Director, or his/her designee, )  
as the Signature Authority to execute all )  
documents necessary to secure funding )  
through the payment programs offered by )  
CalRecycle. )

**WHEREAS**, pursuant to Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), the 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 Monterey as follow:

1. The Monterey County Health Department is authorized to submit applications to CalRecycle for any and all payment programs offered; and
2. Monterey County Health Department Director, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and
3. The above authorizations are effective for five (5) years from the date of adoption of this Resolution.
4. This Resolution shall take immediate effect upon its passage and adoption.

**PASSED AND ADOPTED** on this 10<sup>th</sup> day of January 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

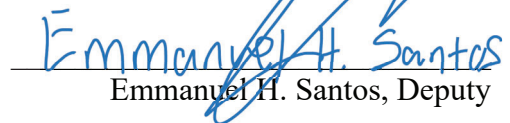
NOES: None

ABSENT: Supervisor Lopez  
(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on January 10, 2023.

Dated: January 12, 2023  
File ID: RES 22-232  
Agenda Item No. 31

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

  
Emmanuel H. Santos, Deputy