Legistar File ID No. 23-065 Agenda Item No. 29

)

Before the Board of Supervisors County of Monterey, State of California

Resolution No.: 23-017 Adopt a Resolution to: Consent to the inclusion of the County of Monterey in the Central Coast Recycling Market Development Zone and authorize the Economic Development Manager to sign all documents necessary to submit an application to CalRecycle for any and all payment programs offered

WHEREAS, pursuant to Public Resources Code section 48000 et seq. 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; and

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

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors, in and for the County of Monterey, hereby:

Authorizes the Economic Development Manager to submit an application to CalRecycle for any and all payment programs offered; and

That the Economic Development Manager, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

That this authorization is effective until rescinded by the Signature Authority or this Governing Body; and

This Resolution shall take effect immediately upon its adoption. The Clerk of the Board of Supervisors is directed to send a certified copy of this resolution to the Secretary of the Authority.

PASSED AND ADOPTED on this 31st day of January 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams NOES: None ABSENT: None (Government Code 54953)

Legistar File ID No. 23-065 Agenda Item No. 29

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 31, 2023.

Dated: January 31, 2023 File ID: 23-065 Agenda Item No. 29 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy