



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Alejo and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 17-396 to:

- a. Accept the California Department of Resources Recycling and Recovery's Beverage Container Recycling Grant in the amount of \$248,794 for the improvement of waste and recycling facilities in County parks; and
- b. Authorize the Auditor-Controller's Office to amend the Fiscal Year 2017-18 adopted budget, Fund 001, unit 8475, Appropriations Unit RMA006, to increase appropriations and revenue by \$248,794, where funding is provided by the California Department of Resources Recycling and Recovery (4/5th vote required); and
- c. Authorize the RMA Director or his/her designee to accept, administer, and execute documents to secure and manage these grant funds from the California Department of Resources Recycling and Recovery; and
- d. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY2017-18 budget.

PASSED AND ADOPTED this 7th day of November 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting November 7, 2017.

Dated: November 14, 2017
File ID: RES 17-174

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.17-396

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- b. Authorize the Auditor-Controller's Office to amend the Fiscal Year 2017-18 adopted budget, Fund 001, Unit 8475, Appropriations Unit RMA006, to increase appropriations and revenue by \$248,794, where funding is provided by the California Department of Resources Recycling and Recovery (4/5th vote required); and)
- c. Authorize the RMA Director or his/her designee to accept, administer, and execute documents to secure and manage these grant funds from the California Department of Resources Recycling and Recovery; and)
- d. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY2017-18 budget.....)

WHEREAS, Public Resources Code sections 48000 *et seq.* authorize the California Department of Resources Recycling and Recovery ("CalRecycle") to administer various grant programs 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, on July 7, 2016, Monterey County Resource Management Agency (RMA) – Parks submitted a Beverage Container Recycling Grant application to CalRecycle; and

WHEREAS, CalRecycle has offered the County \$248,794 in grant monies for the improvement of waste and recycling facilities in County parks; and

WHEREAS, the Beverage Container Recycling Grant will provide funding for additional waste and recycling bins at County parks, educational signage, and purchase of a refuse truck to move recyclables to appropriate recycling facilities; and

WHEREAS, the County of Monterey finds and determines that the proposed project will be located in the existing parks in the system on land that is currently in use as park space open to the public for its use and enjoyment, that the proposed alterations to the land are minor and will not change the use of the land as park space open to the public for its use and enjoyment, and is therefore exempt from review under the California Environmental Quality Act (CEQA) as a minor alteration of land (CEQA Guidelines Section 15304).

NOW, THEREFORE, BE IT RESOLVED that the County of Monterey, Board of Supervisors does hereby:

- a. Accept the California Department of Resources Recycling and Recovery's Beverage Container Recycling Grant in the amount of \$248,794 for the improvement of waste and recycling facilities in County parks; and
- b. Authorize the Auditor-Controller's Office to amend the Fiscal Year 2017-18 adopted budget, Fund 001, Unit 8475, Appropriations Unit RMA006, to increase appropriations and revenue by \$248,794, where funding is provided by the California Department of Resources Recycling and Recovery (4/5th vote required); and
- c. Authorize the RMA Director or his/her designee to accept, administer, and execute documents to secure and manage these grant funds from the California Department of Resources Recycling and Recovery; and
- d. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY2017-18 budget.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Alejo and carried this 7th day of November 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting on November 7, 2014.

Dated: November 14, 2017
File Number: RES 17-174

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy