

Resolution No. _____

Adopt resolution to:

Authorize the Monterey County Health)
Department to submit applications and any)
necessary documents required to the)
California Department of Resources Recycling)
and Recovery (“CalRecycle”) for all)
grant documents, including but not)
limited to, applications, agreements,)
amendments, and requests for payment)
and designating the Monterey County Health)
Department Director, or Assistant Director,)
as the Signature Authority to execute all)
documents.)

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 (state) 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 Monterey County Board of Supervisors authorizes the submittal of application(s) to CalRecycle for all grants for which Monterey County is eligible; and

BE IT FURTHER RESOLVED that the Director of Health, or Assistant Director of Health, is hereby authorized and empowered to execute in the name of the County of Monterey 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 (5) years from the date of adoption of this resolution.

PASSED AND ADOPTED on this ____ day of _____, 2020, upon motion of Supervisor _____, seconded by Supervisor _____, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

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_____, on _____, 2020.

Dated:

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

By _____
, Deputy