

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

**Resolution No.:** \_\_\_\_\_

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That this authorization is effective until rescinded by the Signature Authority or this Governing Body; and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 31<sup>st</sup> day of January 2023, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 Supervisors duly made and entered in the minutes thereof at page \_\_\_\_ of Minute Book \_\_\_\_\_, on \_\_\_\_\_.

Dated:

VALERIE RALPH, Clerk of the Board of Supervisors County of Monterey, State of California.

By \_\_\_\_\_  
Deputy