

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

Resolution No. _____
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.*, the Department of Resources Recycling and Recovery (“CalRecycle”) has established various payment programs to make payments to qualifying jurisdictions;

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 follows:

1. The foregoing recitals are true and correct.
2. The Monterey County Health Department is authorized to submit applications to CalRecycle for any and all payment programs offered.
3. The 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.
4. The above authorizations are effective for five (5) years from the date of adoption of this Resolution.
5. This Resolution shall take immediate effect upon its passage and adoption.

PASSED AND ADOPTED on this _____ day of _____ 2016 by the following vote, to wit:

AYES:

NOES:

ABSENT:

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____ for the meeting on _____.

Dated:

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

By _____
, Deputy