



# Monterey County Board of Supervisors

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1st Floor  
Salinas, CA 93901  
831.755.5066

## Board Order

### Resolution No.: 16-086

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

Adopt Resolution No. 16-086 authorizing the Monterey County Health Department to submit applications to Department of Resources Recycling and Recovery ("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.

PASSED AND ADOPTED on this 12th day of April 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

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 79 for the meeting on April 12, 2016.

Dated: April 15, 2016  
File ID: RES 16-019

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

By  Deputy

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

Resolution No. 16-086

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** upon motion of Supervisor Potter, seconded by Supervisor Armenta carried this 12th day of April 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter  
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 79 for the meeting on April 12, 2016.

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