



Monterey County Board of Supervisors

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Salinas, CA 93901
831.755.5066

Board Order

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

- a. Approved submission of an application to the California Department of Resources Recycling and Recovery (CalRecycle) for a Beverage Container Recycling Grant in the amount of \$250,000 for the Monterey County Parks Recycling Project;
- b. Adopted an authorizing Resolution 16-187 in compliance with the grant application requirements;
- c. Authorize the Assistant County Administrative Officer, Intergovernmental and Legislative Affairs Division, or his designee(s), to act as the agent for the County in processing all grant application documentation; and
- d. Directed the Parks Department to return to the Board of Supervisors for approval prior to the acceptance of grant funding awarded to the County associated with this application.

PASSED AND ADOPTED on this 28th day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 June 28, 2016.

Dated: July 5, 2016
File ID: 16-803

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.: 16-187

Resolution authorizing the Parks Department’s application for)
The California Department of Resources Recycling and)
Recovery’s Beverage Container Recycling Grant.....)

WHEREAS, Public Resources Code sections 48000 et seq. authorizes the California 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 County of Monterey, Board of Supervisors does hereby:

1. Authorize the submittal of an application to CalRecycle for the Beverage Container Recycling Grant to fund the Monterey County Parks Recycling Project; and
2. That the Assistant County Administrative Officer, Intergovernmental and Legislative Affairs Division, or his/her designee(s) are hereby authorized and empowered to execute in the name of the County of Monterey all documentation to apply for these funds; and
3. That these authorizations are effective for four (4) years from the date of adoption of this resolution.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Armenta carried this 28th day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker
NOES: None
ABSENT: Supervisor Potter

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 June 28, 2016.

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