



## Monterey County Board of Supervisors

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### Board Order

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:

- a. Approve and 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
- b. Approve and authorize the Monterey County Director of Health, or Assistant Director of Health, as the Signature Authority to execute all documents.
- c. Adopted **Resolution No. 20-029** authorizing 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.

PASSED AND ADOPTED on this 11th day of February 2020, by the following roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams  
NOES: None  
ABSENT: None

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 82 for the meeting February 11, 2020.

Dated: February 11, 2020  
File ID: RES 20-008  
Agenda Item No.: 23

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

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Joel G. Pablo, Deputy

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

**Adopted Resolution No. 20-029 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 11<sup>th</sup> day of February 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

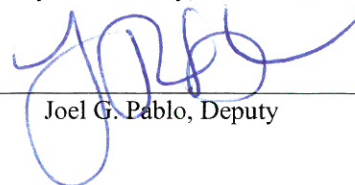
NOES: None

ABSENT: None

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 82 for the meeting February 11, 2020.

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