



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Resolution No.: 17-077

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

- a. Adopted Resolution No.: 17-077 authorizing the Monterey County Health Department to submit all documents for the Local Enforcement Agency grant ("LEA") with the California Department of Resources, Recycling, and Recovery ("CalRecycle") as of the date of Board approval or as of March 14, 2017, whichever date is earlier, through December 1, 2020.
- b. Authorized the Director of Health or Assistant Director of Health to execute all documents associated with the Local Enforcement Agency grant during the period authorized; and to receive funds associated with it to carry out the objectives as outlined in the program as the signature authority.

PASSED AND ADOPTED on this 14th day of March 2017, by the following vote, to wit:

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

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 80 for the meeting on March 14, 2017.

Dated: March 15, 2017

File ID: RES 17-024

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.: 17-077

Resolution of the Monterey County)
Board of Supervisors authorizing)
California Department of Resources,)
Recycling and Recovery grant)
application and acceptance of the)
Local Enforcement Agency ("LEA"))
Grant Program funds; authorizing the)
Monterey County Health Department)
to submit to the California Department)
of Resources, Recycling and Recovery)
("CalRecycle") all documents related)
to the Grant Program as of the date of)
Board approval or March 14, 2017,)
whichever date is earlier,)
Authorizing the Director of Health)
or Assistant Director to sign all documents)
associated with the LEA grant)
during the period authorized; and to)
receive funds associated with it to carry)
out the objectives as outlined in)
the program.....)

RECITALS

WHEREAS, Public Resources Code sections 48000 *et seq.* authorize 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.

WHEREAS, procedures established by the state and CalRecycle require each Applicant's governing body to certify by resolution its approval of the submittal of grant application to CalRecycle; and

NOW, THEREFORE, BE IT RESOLVED that the Monterey County Board of Supervisors authorizes the submittal of application(s) to CalRecycle for the Local Enforcement Agency grant.

NOW BE IT FURTHER RESOLVED that the Director of Health, or the Assistant Director of Health, is hereby authorized and empowered execute to all grant-related documents on behalf of Monterey County, including, but not limited to, applications, payment requests, agreements, and amendments necessary to secure grant funds and to implement and carry out the purposes specified in the grant application.

BE IT FURTHER RESOLVED that these authorizations are effective for three (3) years as of the date of Board approval or as of March 14, 2017, whichever date is earlier, through December 1, 2020.

PASSED AND ADOPTED upon motion of Supervisor Phillips, seconded by Supervisor Parker and carried this 14th day of March 2017, by the following vote, to wit:

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

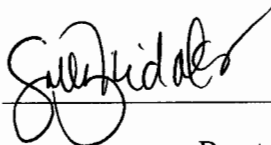
NOES: None

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 80 for the meeting on March 14, 2017.

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

By  _____

Deputy