

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

**Resolution No.:**

Adopt a resolution authorizing the County of Monterey 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 County of Monterey Health Department Director of Health Services or designee, 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’s 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; and

**WHEREAS**, the Board of Supervisors (Board) of the County of Monterey (County) adopted Board Resolution No. 20-008 which provided Board authorization for the Health Department to submit grant applications and necessary documents to CalRecycle; and

**WHEREAS**, the Board’s authorization for submittal of grant applications and supporting documents pursuant to Board Resolution No. 20-008 expired on February 11, 2025; and

**WHEREAS**, the County continued operations through the existing CalRecycle grant beyond the expiration date of February 11, 2025; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Monterey authorizes the submittal of grant application(s) and supporting documentation by the Health Department to CalRecycle for all grants for which the County is eligible; and

**BE IT FURTHER RESOLVED**, the Director of Health Services or designee 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**, this authorization is effective for (5) years retroactive to February 12, 2025.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2026, upon the motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ by the following vote, to wit.

AYES:

NOES:

ABSENT:

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 \_\_\_\_\_ for the meeting on \_\_\_\_\_.

Dated:

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

By \_\_\_\_\_  
Deputy