

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA  
RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE LAKE COUNTY PUBLIC SERVICES  
DEPARTMENT TO SUBMIT A REGIONAL GRANT APPLICATION TO THE  
CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR  
ALL AVAILABLE GRANT PROGRAMS**

**WHEREAS**, the California Public Resources Code authorizes the Department of Resources Recycling and Recovery (CalRecycle) to administer various Grant Programs; and

**WHEREAS**, in furtherance of this authority, CalRecycle is required to establish procedures governing the administration of the Grants; and

**WHEREAS**, CalRecycle allows regional grant projects; and

**WHEREAS**, CalRecycle grant application procedures require, among other things, a Lead Participant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle Grants.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Lake authorizes the Public Services Department to submit a Regional Grant application on behalf of itself as Lead Participant and all Non-Lead Participants for all Grant Programs.

**BE IT FURTHER RESOLVED** that the Signature Authorities identified below are hereby authorized to determine and submit a list of the Non-Lead Participants in accordance with CalRecycle requirements.

**BE IT FURTHER RESOLVED** that the Public Services Director, or their designee, are hereby authorized as a Signature Authority to execute on behalf of all participants all grant-related documents, including, but not limited to, applications, payment requests, agreements, and amendments necessary to secure grant funds and to implement the approved grant project; and

**BE IT FURTHER RESOLVED** that these authorizations are effective for five years from the date of adoption of this Resolution.

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THIS RESOLUTION was approved and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the \_\_\_ day of \_\_\_\_\_, 2024, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: SUSAN PARKER  
Clerk to the Board of Supervisors

COUNTY OF LAKE

By: \_\_\_\_\_

\_\_\_\_\_  
Chair, BOARD OF SUPERVISORS

APPROVED AS TO FORM:

Lloyd Guintivano  
County Counsel

By:  \_\_\_\_\_