

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE LAKE COUNTY PUBLIC SERVICES
DEPARTMENT TO SUBMIT AN APPLICATION TO THE CALIFORNIA
DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE)
FOR ALL AVAILABLE GRANTS**

WHEREAS, Public Resources Code (PRC) Sections 40000 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.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Lake authorizes the submittal of applications to CalRecycle for all available grants for which the County of Lake is eligible; and

BE IT FURTHER RESOLVED that the Public Services Director, or his/her designee, is hereby authorized and empowered to execute in the name of the County of Lake Public Services Department 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 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 _____, 2020, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: CAROL J. HUCHINGSON
Clerk to the Board of Supervisors

COUNTY OF LAKE

By: _____

Chair, BOARD OF SUPERVISORS

APPROVED AS TO FORM:

ANITA L. GRANT
County Counsel

By: _____

