

RESOLUTION NO. 080906

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING: A) THE SUSTAINABILITY DEPARTMENT TO APPLY FOR AND ACCEPT ALL AVAILABLE GRANTS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR WHICH SAN MATEO COUNTY IS ELIGIBLE FOR THE PERIOD OF FEBRUARY 25, 2025, THROUGH FEBRUARY 25, 2030; AND B) THE DIRECTOR OF THE SUSTAINABILITY DEPARTMENT OR THE DIRECTOR'S DESIGNEE TO APPROVE AND/OR EXECUTE ALL APPLICATIONS, AGREEMENTS, AMENDMENTS, PAYMENT REQUESTS, AND OTHER DOCUMENTS NECESSARY TO SECURE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY GRANT FUNDS, IMPLEMENT APPROVED GRANT FUNDED PROJECTS, AND CARRY OUT RELATED DUTIES AND RESPONSIBILITIES FOR THE PERIOD OF FEBRUARY 25, 2025, THROUGH FEBRUARY 25, 2030

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, Public Resources Code sections 48000 et seq. authorizes the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs in furtherance of the State of California's efforts to reduce, reuse, and recycle 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 administration of the grant programs; 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; and

WHEREAS, authorization is therefore being requested to allow the Director of the Sustainability Department, or the Director's designee, to execute all necessary applications, agreements, amendments, payment requests, and all documents necessary to secure funds to implement the approved projects and carry out the purposes specified in the applications for which San Mateo County is eligible.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby authorizes the Sustainability Department to apply for and accept all available grant application(s) from CalRecycle for the period of February 25, 2025, through February 25, 2030.

BE IT FURTHER RESOLVED that the Director of the Sustainability Department, or the Director's designee, is hereby authorized and empowered to execute in the name of the County of San Mateo 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.

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Regularly passed and adopted this 28th day of January, 2025

AYES and in favor of said resolution:

Supervisors:

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

LISA GAUTHIER

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors