

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A) THE OFFICE OF SUSTAINABILITY TO APPLY FOR AND ACCEPT ALL AVAILABLE SB 1383 LOCAL ASSISTANCE FUNDS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES, RECYCLING, AND RECOVERY FOR WHICH SAN MATEO COUNTY IS ELIGIBLE FOR THE PERIOD OF FEBRUARY 22, 2022 THROUGH FEBRUARY 22, 2027; AND B) THE DIRECTOR OF THE OFFICE OF SUSTAINABILITY OR THE DIRECTOR'S DESIGNEE TO APPROVE AND/OR EXECUTE ALL APPLICATIONS, AGREEMENTS, AMENDMENTS, PAYMENT REQUESTS, AND OTHER DOCUMENTS NECESSARY TO SECURE SB 1383 LOCAL ASSISTANCE FUNDS, IMPLEMENT APPROVED GRANT FUNDED PROJECTS AND CARRY OUT RELATED DUTIES AND RESPONSIBILITIES FOR THE PERIOD FROM FEBRUARY 22, 2022 THROUGH FEBRUARY 22, 2027

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 (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 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 grant programs; and

WHEREAS, the Office of Sustainability has been designing programs and policies around implementation of Senate Bill 1383 (SB 1383); and

WHEREAS, authorization is therefore being requested to allow the Director of the Office of Sustainability, 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 Office of Sustainability is authorized to apply for and accept all available SB 1383 Local Assistance funds from CalRecycle beginning February 22, 2022 through February 22, 2027.

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability, or the Director’s designee, is hereby authorized and empowered to execute in the name of the County all Grant documents, including, but not limited to, applications, agreements, amendments and requests for payments, necessary to secure Grant funds and implement the approved Grant project.

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