

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY FOR THE CONTINUED IMPLEMENTATION OF AN ORGANICS-TO-ENERGY PILOT PROJECT FOR THE TERM OF FEBRUARY 22, 2022 TO DECEMBER 31, 2022 FOR AN AMOUNT NOT TO EXCEED \$500,000**

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

**WHEREAS**, the County is a member agency of the South Bayside Waste Management Authority (SBWMA), a joint powers authority formed to provide strategic oversight, management, and support for service providers that collect, process, recycle, and dispose of materials for the southern bayside region of San Mateo County; and

**WHEREAS**, the County is mandated by the State to implement programs and infrastructure to reduce waste generation and improve waste diversion under Assembly Bill 939 and Senate Bill 1383; and

**WHEREAS**, the SBWMA has secured grant funds from the State to partially fund an organics extraction press (OREX) which will work towards reducing the amount of organics landfilled in San Mateo County; and

**WHEREAS**, it is in the best interest of the County to partially fund the OREX with AB 939 funds, which are designated specifically for waste reduction and recycling

efforts, in order to comply with State regulations, conserve natural resources, and reduce the greenhouse gas emissions that cause climate change; and

**WHEREAS**, on June 4, 2019, the Board passed Resolution No. 076639 approving a grant agreement with the SBWMA in the amount of \$1 million to partially fund the purchase, installation, and operation of the OREX project; and

**WHEREAS**, due to the COVID-19 pandemic, the OREX project only reached the first two milestones and was suspended during 2020 by the SBWMA, and the grant agreement expired with \$500,000 remaining; and

**WHEREAS**, the SBWMA has since restarted the project and the County does wish to authorize payment of the unpaid amount of an additional \$500,000 under the initial funding agreement to fulfill its original commitment and obligation to the project.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is hereby authorized to execute the grant agreement with the South Bayside Waste Management Authority for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

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