

**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 IMPLEMENTATION OF AN  
ORGANICS TO ENERGY PILOT PROJECT FOR A TERM ENDING JUNE 1, 2020,  
AND FOR AN AMOUNT NOT TO EXCEED \$1,000,000**

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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, 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 AB 939 and SB 1383; and

**WHEREAS**, the South Bayside Waste Management Authority has secured grant funds from CalRecycle to partially fund an organics extractor (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 and conserve natural resources.

**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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