

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE SUBMITTAL OF APPLICATION(S) TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR ALL GRANTS WHICH THE COUNTY OF SAN MATEO IS ELIGIBLE; AND B) THE DIRECTOR OF PUBLIC WORKS OR THE DIRECTOR'S DESIGNEE AS THE DULY AUTHORIZED REPRESENTATIVE TO EXECUTE IN THE NAME OF THE COUNTY OF SAN MATEO ALL CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY GRANT DOCUMENTS, INCLUDING BUT NOT LIMITED TO, APPLICATIONS, AGREEMENTS, AMENDMENTS AND REQUESTS FOR PAYMENT, NECESSARY TO SECURE GRANT FUNDS AND IMPLEMENT AN APPROVED GRANT PROJECT

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

WHEREAS, Public Resources Code sections 48000 et seq. authorize the 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, IT IS HEREBY DETERMINED AND ORDERED that:

1. The Board of Supervisors authorizes the submittal of application(s) to CalRecycle for all grants which the County of San Mateo is eligible.
2. The Director of Public Works 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.
3. These authorizations are effective for five (5) years from the date of this adopted resolution.

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