

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION AUTHORIZING SUBMITTAL
OF REGIONAL APPLICATIONS FOR
ALL GRANTS FOR WHICH AMADOR
COUNTY WASTE MANAGEMENT AND
RECYCLING DEPARTMENT IS ELIGIBLE

RESOLUTION NO. 18-038

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, some CalRecycle grants allows regional grant projects; and

WHEREAS, CalRecycle grant application procedures require, among other things, a regional applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorize Amador County Waste Management and Recycling Department to submit regional applications on behalf of itself as Lead Agency and the participating jurisdictions: City of Lone, City of Sutter Creek, City of Jackson, City of Amador City, and City of Plymouth.

BE IT FURTHER RESOLVED that the Chair of the Amador County Board of Supervisors, or his/her designee, is hereby authorized and empowered to execute on behalf of Amador County Waste Management and Recycling Department all grant- related documents, including, but not limited to, applications, payment requests, agreements, and amendments necessary to secure grant funds and to implement the approved grant project.

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 10th day of April 2018, by the following vote:

AYES: Lynn A. Morgan, Brian Oneto, Patrick Crew, Richard M. Forster, Frank U. Axe
NOES: None
ABSENT: None



Lynn A. Morgan, Chair, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California



Deputy