

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

RESOLUTION AUTHORIZING SUBMITTAL OF A)
SB 1383 LOCAL ASSISTANCE GRANT PROGRAM) RESOLUTION NO. 23-153
REGIONAL APPLICATION AS THE LEAD PARTICIPANT,)
RELATED AUTHORIZATIONS AND IDENTIFICATION OF)
PARTICIPATING JURISDICTIONS, FOR WHICH AMADOR)
COUNTY IS ELIGIBLE)

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, SB 1383 Local Assistance Grant Program 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.


THEREFORE, BE IT HEREBY RESOLVED that the that the Board of Supervisors of the County of Amador, State of California, authorizes Amador County Waste Management Department to submit a SB 1383 Local Assistance Grant Program regional application on behalf of itself as Lead Agency and the participating jurisdictions of Amador City, Ione, Jackson, Plymouth, and Sutter Creek; and

BE IT FURTHER RESOLVED that the County Administrative Officer and the Director of Solid Waste, or his/her designee, is hereby authorized and empowered to execute on behalf of the Amador County Waste Management 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; and

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 in the County of Amador at a regular meeting thereof, held on the 7th day of November, 2023, by the following vote:

AYES: Jeffrey Brown, Brian Oneto, Patrick Crew, Frank Axe, Richard Forster
NOES: None
ABSENT: None



Jeffrey Brown, Chairman, Board of Supervisors

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

Deputy

