

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 2015

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL OF
APPLICATION(S) FOR CALRECYCLE GRANTS FOR WHICH
THE COUNTY OF SAN LUIS OBISPO IS ELIGIBLE

The following resolution is hereby offered and read:

WHEREAS, Public Resources Code sections 40000 et seq. authorize the California 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; and

WHEREAS, the County of San Luis Obispo has applied for and received grants from CalRecycle since Fiscal Year 2002-2003, and with the currently approved five-year Board Resolution expiring on June 30, 2015; and

WHEREAS, it is in the best interests of the County of San Luis Obispo for the public's health and welfare to continue to participate in the CalRecycle grant program; and

WHEREAS, if awarded, the County of San Luis Obispo will enter into a grant agreement(s) with CalRecycle for implementation of said grant(s).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Luis Obispo, State of California, authorizes the submittal of application(s) to CalRecycle for all available grants for which the County of San Luis Obispo is eligible for a period of five (5) years from the date of adoption of this resolution.

BE IT FURTHER RESOLVED that the County Health Officer, or Designee, is hereby authorized and empowered to execute in the name of the County of San Luis Obispo all grant-related documents, including but not limited to applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project(s). All applications, contracts, agreements, and amendments shall be reviewed and approved by County Counsel as legally sufficient prior to signature by the County Health Officer or Designee.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

