

1                                **BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO**

2    A RESOLUTION OF THE SAN BENITO COUNTY                                )                                Resolution No. 2016-\_\_\_\_\_  
3    BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL                                )  
4    OF A CALRECYCLE REGIONAL PAYMENT PROGRAM                                )  
5    APPLICATION AS THE REGIONAL LEAD                                )  
6    PARTICIPANT, DELEGATION OF AUTHORITY TO                                )  
7    EXECUTE ALL DOCUMENTS NECESSARY TO                                )  
8    IMPLEMENT AND SECURE PAYMENT, AND                                )  
9    IDENTIFICATION OF PARTICIPATING JURISDICTIONS)

10   **WHEREAS**, pursuant to Public Resources Code section 48000 et seq., 14581, and 42023.1(g), the  
11   Department of Resources Recycling and Recovery (CalRecycle) has established various payment  
12   programs to make payments to qualifying jurisdictions; and

13   **WHEREAS**, in furtherance of this authority CalRecycle is required to establish procedures  
14   governing the administration of the payment programs; and

15   **WHEREAS**, the payment program allows regional participation; and

16   **WHEREAS**, CalRecycle's procedures for administering payment programs require, among other  
17   things, a regional applicant's governing body to declare by resolution certain authorizations  
18   related to the administration of the payment programs.

19   **NOW, THEREFORE, BE IT RESOLVED**, that the San Benito County Board of Supervisors hereby  
20   authorizes San Benito County to submit a regional application to CalRecycle, for and on behalf of  
21   itself as the Regional Lead Participant, and its designated participating jurisdictions, the City of  
22   Hollister and the City of San Juan Bautista; and

23   **BE IT FURTHER RESOLVED**, that the San Benito County Board of Supervisors hereby designates  
24   the Manager of the San Benito County Integrated Waste Management Regional Agency, or his/her  
25   designee, as the officer with Signatory Authority under the regional payment programs, and  
26   authorizes him/her to execute all documents necessary to implement and secure payment, for and  
27   on behalf of itself, and its designated participating jurisdictions; and

28   **BE IT FURTHER RESOLVED**, that the San Benito County Board of Supervisors hereby further  
authorizes the Manager of the San Benito County Integrated Waste Management Regional Agency,  
or his/her designee, to revise the list of participating jurisdictions, as necessary, with each annual  
application; and

**BE IT FURTHER RESOLVED**, that this authorization is effective until relinquished by the  
Manager of the San Benito County Integrated Waste Management Regional Agency or rescinded  
by the San Benito County Board of Supervisors.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BENITO THIS 14<sup>th</sup> DAY OF JUNE, 2016 BY THE FOLLOWING VOTE:

Ayes: Supervisor(s):  
Noes: Supervisor(s):  
Absent: Supervisor(s):  
Abstain: Supervisor(s):

By: \_\_\_\_\_  
Robert Rivas, Chair

**ATTEST:**

Louie Valdez, Clerk of the Board

**APPROVED AS TO LEGAL FORM:**

San Benito County Counsel's Office

By: \_\_\_\_\_

By: Shirley L. Murphy  
Shirley L. Murphy, Deputy County Counsel

Date: \_\_\_\_\_

Date: June 6, 2016