

BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO

Resolution No. 2022-_____

**A RESOLUTION OF THE SAN BENITO COUNTY BOARD OF SUPERVISORS
AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS FOR WHICH THE SAN
BENITO COUNTY INTEGRATED WASTE MANAGEMENT AGENCY IS ELIGIBLE AND
DELEGATION OF AUTHORITY TO EXECUTE ALL GRANT-RELATED DOCUMENTS**

WHEREAS, pursuant to Public Resources Code section 48000 et seq. The Department of Resources Recycling and Recovery (CalRecycle) is authorized to administer various grants programs (grants) in furtherance of the State of California's (State's) efforts to reduce, recycle, and reuse of solid waste generated in the state, thereby preserving landfill capacity and protecting public health and safety in the environment; and

WHEREAS, the 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 administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED, that the San Benito County Board of Supervisors hereby authorizes the San Benito County Integrated Waste Management Regional Agency to submit a SB 1383 Local Assistance Grant Program regional application to CalRecycle on behalf of itself, the County of San Benito, as Lead Agency and on behalf of the Non-Lead participating jurisdictions, the cities of Hollister and San Juan Bautista; and

BE IT FURTHER RESOLVED, that the San Benito County Board of Supervisors hereby designates the Manager of the San Benito County Integrated Waste Management Regional Agency, or his/her designee, as the County officer with Signatory Authority under the grant program, and authorizes him/her to execute all grant-related documents, including, but not limited to, applications, payment requests, agreements and amendments necessary to secure grant funds and to implement approved grant project, for and on behalf of the San Benito County Integrated Waste Management Regional Agency; and

BE IT FURTHER RESOLVED, that this authorization is effective for five (5) years from the date of adoption of this Resolution or until relinquished by the manager of the San Benito County Integrated Waste Management Regional Agency or rescinded by the San Benito County Board of Supervisors.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 25TH DAY OF JANUARY, 2022 BY THE FOLLOWING VOTE:


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

By: _____
Bea Gonzales, Chair

ATTEST:
Jennifer Frechette, Clerk of the Board

APPROVED AS TO LEGAL FORM:
Barbara J. Thompson, County Counsel

By: _____

By:  _____
Joel Ellinwood, Assistant County Counsel

Date: _____

Date: January 10, 2022