**RESOLUTION OF THE SISKIYOU COUNTY BOARD OF SUPERVISORS**

**Resolution # \_\_\_\_\_\_\_\_\_\_**

**RESOLUTION AUTHORIZING SUBMITTAL OF A**

**REGIONAL PAYMENT PROGRAM APPLICATION**

**AS THE REGIONAL LEAD PARTICIPANT,**

**RELATED AUTHORIZATIONS AND IDENTIFICATION OF**

**PARTICIPATING JURISDICTION**

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

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

WHEREAS, the payment program allows regional participation; and

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

NOW, THEREFORE, BE IT RESOLVED that the Siskiyou County Board of Supervisors is authorized to submit a regional application on behalf of itself as Regional Lead Participant and designated participating jurisdictions (see attached listing); and

BE IT FURTHER RESOLVED that the County Administrative Officer, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED that the Signature Authority is hereby authorized to revise the list of participating jurisdictions as necessary with each yearly application; and

BE IT FURTHER RESOLVED that this Resolution is effective until rescinded by the Signature Authority and/or this governing body.

The foregoing resolution was passed by the County of Siskiyou Board of Supervisors this \_\_\_ day of \_\_\_, 2021, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

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

 RAY A. HAUPT, CHAIR

 Board of Supervisors

 County of Siskiyou

 State of California

ATTEST:

LAURA BYNUM

Clerk, Board of Supervisors

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