**Resolution No.\_\_\_\_\_- \_\_\_\_\_**

**Resolution of the Board of Supervisors of the County of Siskiyou Authorizing Submittal of Application(s) for all CalRecycle Grant and Payment Programs for which Siskiyou County is Eligible**

**Whereas,** Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant and payment programs 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 administration of the payment programs; and administration of the application, awarding, and management of the grant programs; and

**Whereas,** CalRecycle’s procedures for administering payment and grant programs require, among other things, an applicant’s governing body to declare by resolution certain authorizations related to the administration of the payment and grant program.

**Now, therefore, be it resolved** that the Community Development Department of the County of Siskiyou is authorized to submit an application to CalRecycle for any and all grant and payment programs offered; and

**Be it further resolved** that the County Administrator, Community Development Director, or their designees are hereby authorized and empowered to execute in the name of Siskiyou County for all documents, including but not limited to, applications, agreements, amendments, and requests for payment, necessary to secure funds and implement the approved grant or payment project; and

**Be it further resolved** that these authorizations are effective from the date of adoption through June 30, 2027.

**It is Hereby** that the foregoing Resolution No. \_\_\_\_\_\_\_\_\_ was duly adopted on a motion by Supervisor \_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Supervisor \_\_\_\_\_\_\_\_\_\_\_\_\_\_, at a regular meeting of the Board of Supervisors of the County of Siskiyou, State of California, held on the 2nd day of August 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Brandon Criss, Chair

Board of Supervisor

ATTEST:

Laura Bynum, Clerk

Board of Supervisors

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Wendy Winningham, Deputy