

**RESOLUTION OF PARTICIPATING REGIONAL
AUTHORIZING ON ITS BEHALF THE SUBMITTAL OF A
GRANT APPLICATION BY A LEAD AGENCY
FOR WHICH THE COUNTY OF SISKIYOU IS ELIGIBLE**

WHEREAS, Public Resources Code sections 48000 et seq. authorize the 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, the Local Government Waste Tire Amnesty grant program allows regional grant projects; 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.

NOW, THEREFORE, BE IT RESOLVED that the Siskiyou County Board of Supervisors is authorized to submit a Waste Tire Amnesty grant regional application on behalf of itself as a regional participant.

BE IT FURTHER RESOLVED that the Siskiyou County Board of Supervisors is hereby authorized and empowered to execute on behalf of the Cities of Yreka and Dorris, all grant-related documents, including, but not limited to, applications, payment requests, agreements, and amendments necessary to secure grant funds and to implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

PASSED AND ADOPTED by the Siskiyou County Board of Supervisors at a regular meeting of said Board, held on the 19th day of March, 2019, by the following vote:

AYES:	Supervisors Haupt, Kobseff, Valenzuela, Nixon and Criss
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

Brandon A. Criss
Brandon Criss, Chair
Siskiyou County Board of Supervisors

ATTEST:
Laura Bynum, Clerk
Board of Supervisors



SISKIYOU COUNTY RESOLUTION
No. <u>19-34</u>