RESOLUTION NO. <u>23-1</u>97

RESOLUTION OF THE SISKIYOU COUNTY BOARD OF SUPERVISORS (PARTICIPATING REGIONAL AGENGY) AUTHORIZING THE SUBMITTAL OF GRANT APPLICATION(S) BY THE SISKIYOU COUNTY DEPARTMENT OF GENERAL SERVICES (LEAD AGENCY) TO SUBMIT GRANT APPLICATION(S) TO CALRECYCLE FOR WHICH IT IS ELIGIBLE

WHEREAS, Public Resources Code sections 48000 et seq. authorizes 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, 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 authorizes Siskiyou County Department of General Services to submit a regional application on behalf of itself as a regional participant.

BE IT FURTHER RESOLVED that the County Administrative Officer, the Director of General Services, or his/her designee are hereby authorized and empowered to execute on behalf of Non-Lead Participants 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 the Non-Lead Participant may include City of Yreka, City of Mt Shasta, City of Weed, City of Dunsmuir, City of Montague, City of Dorris, City of Tulelake, and City of Ft Jones.

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

SISKIYOU COUNTY RESOLUTION

No. 23-197

PASSED AND ADOPTED by the Siskiyou County Board of Supervisors at a regular meeting of said Board held on the 14th day of November 2023 by following vote:

AYES:

Supervisors Haupt, Criss, Ogren and Kobseff

NOES:

None

ABSENT:

Supervisor Valenzuela

ABSTAIN:

None

Michael N. Kobseff, Vice Chair

Siskiyou County Board of Supervisors

ATTEST:

LAURA BYNUM, COUNTY CLERK