

RESOLUTION NO. 14- 7943

RESOLUTION OF THE PLUMAS COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH PLUMAS COUNTY IS ELIGIBLE.

WHEREAS, Public Resources Code sections 40000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, 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, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; 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 Plumas County Board of Supervisors authorizes the submittal of application(s) to CalRecycle for all grants for which Plumas County is eligible.

BE IT FURTHER RESOLVED that the Public Works Director or his/her designee is hereby authorized and empowered to execute in the name of the Plumas County all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; provided, however, that the Public Works Director must obtain the consent of the Board of Supervisors or Purchasing Agent, as appropriate, if required by the Purchasing Policy or other applicable County policy; and

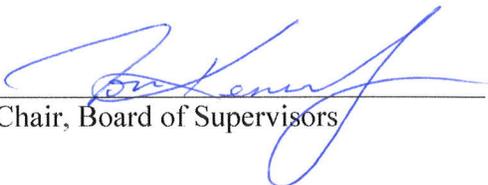
BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 11th day of February, 2014, by the following vote:

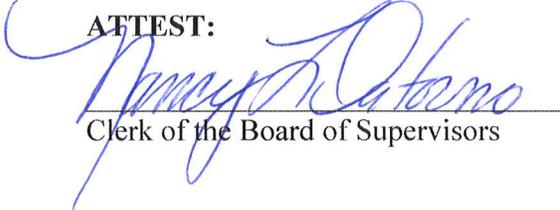
AYES: Supervisors THRALL, GOSS, SIMPSON, SWOFFORD, KENNEDY

NOES: Supervisors NONE

ABSTAIN: Supervisors NONE


Chair, Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors