

COUNTY OF PLUMAS, CALIFORNIA

RESOLUTION NO. 16-8189

RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAM AND RELATED AUTHORIZATIONS

WHEREAS, pursuant to Public Resources Code section 48000 et seq. 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, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

WHEREAS, pursuant to Public Resources Code section 42023.1(g) CalRecycle is authorized to make payments to local governing bodies within a recycling market zone for services related to the promotion of the zone; and

WHEREAS, the County of Plumas intends to transfer the duties of Zone Administrator to the Sierra Institute for Community and Environment; and

WHEREAS, in accordance with the Zone Incentive Funds Program Guidelines, when a non-governmental entity will serve as the Zone Administrator, a local governing body must expressly authorize that non-governmental entity to receive payments on behalf of the Zone's lead agency.

NOW, THEREFORE, BE IT RESOLVED that the Sierra Institute for Community and Environment is authorized to submit an application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED that the Sierra Institute for Community and Environment is authorized to apply for funding under the Zone Incentive Fund Payment Program authorized by Public Resources Code section 42023.1(g) on behalf of the County of Plumas; and

BE IT FURTHER RESOLVED that the Executive Director of the Sierra Institute for Community and Environment, 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BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Signature Authority or this Governing Body; and

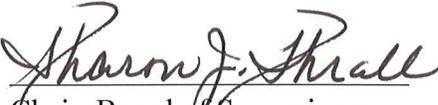
BE IT FURTHER RESOLVED that the Sierra Institute for Community and Environment is authorized to receive payment on behalf of the Zone lead agency.

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 held on the 1st day of October, 2016, by the following vote:

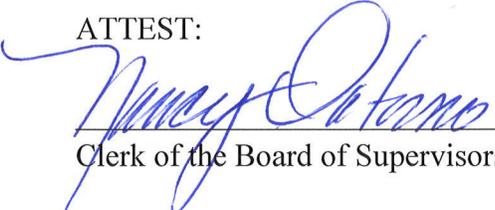
AYES: SUPERVISORS ENGEL, GOSS, SIMPSON, SWOFFORD, THRALL

NOES: NONE

ABSENT: NONE


Chair, Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors