

RESOLUTION NO. 2022-50

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT, AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANT AND PAYMENT PROGRAMS FOR WHICH SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT IS ELIGIBLE

On Tuesday, March 15, 2022, on motion of Director Rutherford, duly seconded by Director Baca Jr. and carried, the following resolution is adopted by the Board of Directors of San Bernardino County, State of California.

WHEREAS, Public Resources Code sections 48000 et seq. and 48690, authorize the California 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 by the San Bernardino County Fire Protection District Board of Directors as follows:

SECTION 1. San Bernardino County Fire Protection District is authorized to submit to the California Department of Recycling Resources and Recovery non-binding applications for various grant and payment programs as administered by the California Department of Recycling Resources and Recovery for the next five years. This authorization includes any regional applications on behalf of itself as Regional Lead Participant and on behalf of one or more of the following towns/cities: Adelanto, Big Bear Lake, Colton, Grand Terrace, Hesperia, Highland, Loma Linda, Needles, Redlands, Twentynine Palms, and Yucca Valley.

SECTION 2. San Bernardino County Fire Protection District's Fire Chief/Fire Warden is hereby authorized as Signature Authority to execute non-binding grant and payment program applications and any non-substantive application amendments, subject to review by County Counsel.

SECTION 3. These authorizations are effective for five (5) years from the date of adoption of this resolution or until rescinded by the Board of Directors, whichever occurs first.

PASSED AND ADOPTED by the Board of Directors of San Bernardino County Fire Protection District, State of California, by the following vote:

AYES: DIRECTORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe,
Curt Hagman, Joe Baca, Jr.

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

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STATE OF CALIFORNIA)
)
SAN BERNARDINO COUNTY) ss.

I, **LYNNA MONELL**, Secretary of the Board of Directors of San Bernardino County Fire Protection District, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of March 15, 2022. #56 LA

LYNNA MONELL
Secretary

By _____
Deputy