

**RESOLUTION NO. 2020-59**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO AUTHORIZING ON ITS BEHALF THE SUBMITTAL OF A GRANT APPLICATION BY A LEAD AGENCY (CITY OF HIGHLAND) FOR WHICH THE COUNTY OF SAN BERNARDINO IS ELIGIBLE**

On Tuesday May 19, 2020, on motion of Supervisor Lovingood, duly seconded by Supervisor Gonzales and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

**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 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’s Rubberized Pavement Grant Program (TRP12) 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 Board of Supervisors of the County of San Bernardino authorizes the City of Highland to submit a CalRecycle Rubberized Pavement Grant Program (TRP12) regional application on behalf of itself as a regional participant.

**BE IT FURTHER RESOLVED** that the City of Highland is hereby authorized and empowered to execute on behalf of the County of San Bernardino 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 from the date of adoption of this Resolution through the grant term, April 1, 2022.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Robert A. Lovingood, Janice Rutherford, Dawn Rowe,  
Curt Hagman, Josie Gonzales  
NOES: SUPERVISORS: None  
ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA                    )  
  )            ss.  
COUNTY OF SAN BERNARDINO        )

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, 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 Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of May 19, 2020, #75 LA

LYNNA MONELL  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy

