

RESOLUTION NO. 2021-017

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO,
ACTING AS THE GOVERNING BODY OF ALL COUNTY SERVICE AREAS AND THEIR ZONES,
AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS TO THE CALIFORNIA DEPARTMENT
OF RESOURCES RECYCLING AND RECOVERY FOR THE ILLEGAL DISPOSAL SITE
ABATEMENT PROGRAM**

On Tuesday February 09, 2021, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Rutherford 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 (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 County Service Areas and Their Zones are authorized to submit an application to CalRecycle for the Illegal Disposal Site Abatement Program; and

BE IT FURTHER RESOLVED that the Assistant Executive Officer of the of the County Administrative Office or the Director of the Department of Public Works – Special Districts is hereby authorized as Signature Authority to execute in the name of all County Service Area and Zones all grant application documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED that this authorization is effective for a period of five (5) years or until rescinded by the Board of Supervisors of the County of San Bernardino, whichever occurs first.

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

AYES:	SUPERVISORS:	Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.
NOES:	SUPERVISORS:	None
ABSENT:	SUPERVISORS:	None

* * * * *

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

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 February 09, 2021. Item #74, CCM.

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy