

**RESOLUTION NO. 2021-018**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF BIG BEAR VALLEY RECREATION AND PARK DISTRICT, 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 Director Baca, Jr., duly seconded by Director Rutherford and carried, the following resolution is adopted by the Board of Directors of Big Bear Valley Recreation and Park District.

**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 Big Bear Valley Recreation and Park District is 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 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 Big Bear Valley Recreation and Park District 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**BE IT FURTHER RESOLVED** that this authorization is effective for a period of five (5) years or until rescinded by the Board of Directors of the Big Bear Valley Recreation and Park District, whichever occurs first.

**PASSED AND ADOPTED** by the Board of Directors of the Big Bear Valley Recreation and Park District, 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                    )  
  )  
COUNTY OF SAN BERNARDINO        )       ss.

I, **LYNNA MONELL**, Secretary of Board of Directors of the Big Bear Valley Recreation and Park District, 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 February 09, 2021. Item #74, CCM.

LYNNA MONELL  
Secretary

By \_\_\_\_\_

