

RESOLUTION 23/24-26

**A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY
COMMUNITY SERVICES DISTRICT AUTHORIZING THE INTERIM GENERAL
MANGER TO SUBMIT APPLICATIONS FOR ALL CALRECYCLE GRANT AND
PAYMENT PROGRAMS FOR WHICH THE DISTRICT IS ELIGIBLE**

WHEREAS, Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), authorize the 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 THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT does authorize the Bear Valley Community Services District is authorized to submit an application to CalRecycle for any and all grant and payment programs offered; and

BE IT FURTHER RESOLVED that the Interim General Manager, or his designee is hereby authorized and empowered to execute in the name of the Bear Valley Community Services District all documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure funds and implement the approved grant or payment project.

BE IT FURTHER RESOLVED that these authorizations are effective from the date of adoption through October 12, 2028.


PASSED, APPROVED AND ADOPTED on October 12, 2023 by the following vote:

AYES: CAGLE, FREVERT, GRACE, HERNANDEZ, JENSEN

NOES:

ABSENT:


ABSTAIN:



John Grace, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 23/24-26 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on October 12, 2023.



Denise Jelleschitz,
Secretary of the Board of Directors

5500801.3

