

RESOLUTION 23/24-27

**A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY
COMMUNITY SERVICES DISTRICT AUTHORIZING THE INTERIM GENERAL
MANGER TO SUBMIT APPLICATIONS FOR CALRECYCLE PAYMENT
PROGRAMS AND RELATED AUTHORIZATIONS**

WHEREAS, pursuant to Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

NOW, THEREFORE, BE IT RESOLVED that Bear Valley Community Services District is authorized to submit an application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED that the Interim General Manager or his designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Interim General Manager or the Board of Directors.


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. 23/24-27 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

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