

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of November 7, 2023

RESOLUTION NO. 23-143

**RESOLUTION OF HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS TO APPLY FOR AND ACCEPT FUNDING MADE AVAILABLE THROUGH THE CALRECYCLE GRANT PROGRAM FOR IMPLEMENTATION OF SB 1383 REQUIREMENTS**

**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**, SB 1383 Local Assistance Grant Program allows regional grant projects; and


**WHEREAS**, the CalRecycle grant application procedures require, among other things, a regional 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 of Humboldt Board of Supervisors authorizes Thomas K. Mattson as Director of Humboldt County Department of Public Works to submit a SB 1383 Local Assistance Grant Program Regional Application on behalf of itself as Lead Participant and on behalf of all Non-Lead Participants.

**BE IT FURTHER RESOLVED**, that the County Board of Supervisors may include Charlotte Merkel, Deputy Director of Humboldt County Department of Public Works and Amarachukwu Ezeh, Program Coordinator at Humboldt County Department of Public Works, as Non-Lead Participants.

**BE IT FURTHER RESOLVED** that the Director or their designee, is hereby authorized and empowered to execute on behalf of Thomas K. Mattson 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 until November 7, 2028.

  
\_\_\_\_\_  
STEVE MADRONE, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Bushnell, seconded by Supervisor Arroyo, and the following vote:

AYES: Supervisors -- Bushnell, Arroyo, Wilson, Madrone  
NAYS: Supervisors --  
ABSENT: Supervisors -- Bohn  
ABSTAIN: Supervisors --

STATE OF CALIFORNIA )  
County of Humboldt )

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By NIKKI TURNER  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California