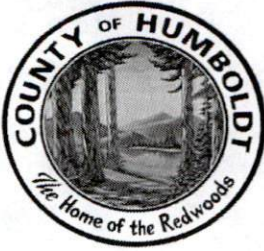


D-5



COUNTY OF HUMBOLDT

For the meeting of: May 3, 2015

Date: April 20, 2016
 To: Board of Supervisors
 From: Amy S. Nilsen, County Administrative Officer *AN*
 Subject: Re-designation of the North Coast Recycling Market Development Zone

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approves the attached resolution authorizing the filing of an application for re-designation of the North Coast Recycling Market Development Zone with the California Department of Resources Recycling and Recovery;
2. Authorizes the County Administrative Officer, or designee thereof, to sign all documents relating to the re-designation of the North Coast Recycling Market Development Zone, including Zone Incentive Fund applications and agreements, after review and approval by County Counsel and Risk Management, as appropriate.

SOURCE OF FUNDING:

California Department of Resources Recycling and Recovery

DISCUSSION:

Prepared by Nicole Morrow, Sr Administrative Analyst

CAO Approval *Clashmore Hayes*

REVIEW:

Auditor _____ County Counsel *JD* Human Resources _____ Other _____

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Fennell* Seconded by Supervisor *Bass*

Ayes *Sundberg, Fennell, Lovelace, Bohn, Bass*
 Nays _____
 Abstain _____
 Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *May 3, 2016*

By: *Kathy Hayes*
 Kathy Hayes, Clerk of the Board

In 1990, the State of California established the California Recycling Market Development Zone ("RMDZ") program for the purpose of stimulating the recycling of waste materials generated in California. Local communities, separately or in partnership, apply for designation as an RMDZ.

The California RMDZ program is an economic and technical assistance program consisting of state-funded low interest loans, engineering and technical assistance, siting and permitting assistance and assistance with obtaining recycled feedstock. It is available primarily to those manufacturers who use recycled feedstock to make new products. Assistance is provided by local zone administrators, and local government incentives may include streamlined local permit processes, reduced taxes and licensing and increased and consistent secondary material feedstock supply.

In 1992, the Humboldt Recycling Market Development Zone ("Humboldt RMDZ"), which included designated areas within the unincorporated area of Humboldt County and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad, was established. The Humboldt RMDZ was initially administered through the Humboldt County Department of Health and Human Services – Environmental Health ("DHHS – Environmental Health").

In 2002, an agreement was executed between the County and the Humboldt Waste Management Authority ("HWMA") under which HWMA agreed to provide staff services for the administration of the County's solid waste franchise contracts and rural container site program. HWMA also agreed to assume the County's AB 939 reporting responsibilities and manage certain programs administered by DHHS – Environmental Health, including the household hazardous waste program and the Humboldt RMDZ. Pursuant to the agreement between the County and HWMA, the Humboldt County Board of Supervisors designated HWMA as the zone administrator for the Humboldt RMDZ in July of 2002.

In 2003 the Humboldt RMDZ was expanded to include Del Norte County and Crescent City, and renamed the North Coast Recycling Market Development Zone ("North Coast RMDZ"). The North Coast RMDZ has helped support existing and new local recycling-based manufacturing businesses by allowing such businesses to be eligible for the technical and financial incentives associated with the California RMDZ program.

As part of this effort, the jurisdictions within the North Coast RMDZ help to facilitate local and regional recycling market development, planning and coordination and attract private sector recycling investments. Through these collaborations the North Coast RMDZ has helped create current and proposed waste management practices and conditions that are favorable to the development of post-consumer and secondary waste materials markets. The continued development of local markets for recycled materials will reduce the need to transport such materials out of the north coast region in the future.

Pursuant to the requirements of the California RMDZ program, an RMDZ must be re-designated by the California Department of Resources Recycling and Recovery ("CalRecycle") on a periodic basis. This process includes the filing of a re-designation application and resolutions re-affirming each jurisdiction's participation in the California RMDZ program with CalRecycle. Attachments 1-4 meet the requirements of CalRecycle to re-designate the North Coast RMDZ for an additional ten years.

Part of the re-designation process includes addressing all California Environmental Quality Act ("CEQA") requirements. Re-designation of the North Coast RMDZ will help protect the environment and preserve natural resources, and is therefore, categorically exempt from environmental review pursuant to Sections 15307 and 15308 of the CEQA Guidelines.

In addition, in order to perform services, Zone Incentive Funds applications are included as Attachment 5. The receipt of such funding will allow local representatives to attend conferences and allow for local outreach and marketing activities within the North Coast RMDZ.

FINANCIAL IMPACT:

The recommended action will have no direct financial impact to the County. Re-designation of the North Coast RMDZ will allow local recycling-based manufacturing businesses to continue to be eligible for the technical and financial incentives offered through the California RMDZ program.

Authorizing re-designation of the North Coast RMDZ conforms to the Board of Supervisors' core roles of encouraging new local enterprise, ensuring proper operation of markets and supporting business and workforce development, as identified in the Board of Supervisors' 2016 Strategic Framework.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose to not authorize the re-designation of the North Coast RMDZ. This alternative is not recommended because it would result in local recycling-based manufacturing businesses to be ineligible for technical and financial incentives made available through the California RMDZ program.

ATTACHMENTS:

Attachment 1 – North Coast RMDZ Re-designation Application

Attachment 2 – Resolution approving the filing of an application for the re-designation of the North Coast RMDZ with the California Department of Resources Recycling and Recovery

Attachment 3 – Notice of Exemption regarding re-designation of the North Coast RMDZ

Attachment 4 – Resolutions approving re-designation of the North Coast RMDZ from partnering jurisdictions

Attachment 5 – Application for Zone Investment Funds

Attachment 1 – North Coast RMDZ Re-designation Application

RECYCLING MARKET DEVELOPMENT ZONE

Redesignation Application

This application is designed for an existing Recycling Market Development Zone (Zone) that is requesting renewal of a current Zone designation and/or requesting a **change in boundaries** of the Zone.

Please read the Application Instructions before completing the application (see Attachment 1). Guidance is also provided in the CEQA toolkit to assist in completing CEQA requirements for Zone Renewal and Zone boundary change.

Zone designations are approved for a term of 10 years. RMDZs must reapply for another 10 year designation term prior to the expiration of the 10-year term. If the Zone applies for a change in boundaries before its 10 year renewal anniversary, the clock will reset and a new 10 year clock will be established from the approval date of the change in boundaries.

In completing this application, the Zone Administrator should evaluate if there are any changes to the information requested based on the most recent Zone Annual Report, information contained in the Zone Information Reporting System (ZIRS) database, or previously submitted Zone designation or redesignation applications. If changes or updates are identified, please include information in the boxes provided below or attach additional documents to this application, if needed, with revised information to be included in the review. If you need assistance in determining, what information has been reported to CalRecycle to date, please contact your Zone Liaison.

ALL DOCUMENTS, INCLUDING THE APPLICATION, CAN BE SUBMITTED ELECTRONICALLY. THE APPLICATION COVERSHEET WITH SIGNATURE MUST BE SUBMITTED IN HARD COPY.

Application Coversheet

Check the box or boxes indicating the type(s) of redesignation requested:

☒

Renewal of Designation

(Please complete coversheet, certification, and Sections 1, 2 and 4 below)

☐

Zone boundary change (Please indicate which type):

☐

Expansion

☐

Reduction

(Please complete coversheet, certification, Section 1, appropriate subsection(s) under Section 3, and Section 4 below)

If you are completing both a Renewal of Designation and requesting a Change in Boundaries, please complete section, 1, 2, 3 (choose appropriate subsection), and 4.

Existing Zone Name: North Coast Recycling Market Development Zone	Proposed New Name (if applicable);
Primary Contact – Zone Administrator (Name & Title): County of Humboldt – CAO	
Mailing Address: 525 5 th Street	
City & Zip Code: Eureka, 95501	County/ies covered: Humboldt, Del Norte
Phone: 707-445-5744	Fax: n/a
E-mail Address: cao@co.humboldt.ca.us	

Certification:

I declare, under penalty of perjury, under the laws of the State of California, that all information submitted for CalRecycle's consideration for redesignation as a Recycling Market Development Zone is true and accurate to the best of my knowledge.

Signature of person authorized by the Resolution: _____ Date:

Type or print name and title:

Section 1: Application Form

For all Redesignation types (renewals and/or change in boundaries), please complete Section 1. If there have not been any changes to the Zone information since the Zone designation or latest redesignation application then you may indicate Not Applicable (N/A) in each box." or "... then you may indicate N/A in each box. (N /A = Not Applicable)"

1. Briefly describe any changes to the Zone Mission Statement (if no changes, indicate N/A): N/A
2. Describe any changes to how the Zone will address the four statewide objectives (if no changes, indicate N/A): Below are the four statewide objectives a) To extend the landfill capacity available to the applicant's jurisdiction and region. (b) To encourage advances in recycling technology. (c) To distribute zones to encourage statewide recycling. (d) To stimulate the development of markets for recycled materials. N/A
3. Describe any changes to the Zone's targeted and regional approach (if no changes, indicate N/A): N/A
4. Briefly describe any changes to the Zone's Recycling Marketing Development Plan resulting from the Renewal or Zone Expansion, e.g., Goals and Objectives, marketing activities, locating feedstock, financial support and/or incentives for businesses, etc. If there are no changes, then indicate N/A. If there are changes, please keep it brief and you may use bullets: No proposed changes in scope of work, however NCRMDZ activities have been limited due to funding restrictions.
5. Describe any changes to how you will measure and evaluate the RMDZ Recycling Market Development Plan (if no changes, indicate N/A): N/A
6. Briefly describe any changes to the Zone budget, administration, and resources (if no changes, indicate N/A): When the expansion/redesignation was completed, there was 342 hours for staff funded, plus there was DOC and other RMDZ grant funds available and received by this region. Steve Boyd, CIWMB regional staff, was active with additional hours of support and focus directly in the Humboldt RMDZ. In 2015/16, There is 117.65 hours per year funded for RMDZ. No DOC grants or additional RMDZ grants available except for the ZIF funds (\$3,500) which may or may not add additional hours.

7. Please indicate if there have been any changes to multi-jurisdictional agreements (e.g., Joint Powers Authority agreements) that pertain to the administration of the Zone. Please provide copies of agreement(s) if there have been changes or if CalRecycle does not currently have a copy of the agreement(s) on file.

8. Renewal of commitment to Environmental Justice: (Government Code section 65040.12(e) and Public Resources code Section 71110(a))

The Lead Agency agrees to administer the RMDZ program in a manner that seeks to ensure the fair treatment of all races, cultures, and incomes, including but not limited to soliciting public participation in all communities within the RMDZ, including minority and low income populations.

Section 2: Zone Renewals

- a. For **Zone Renewals**, please include the following information:

- i. For **Zone Renewals**, please provide a brief description as to why redesignation is sought:

Renewal required by legislation.

- ii. For **Zone Renewals** that do not result in a change to the boundaries of the Zone, please confirm that updates are not needed to the following documents compared to documents submitted as part of the original designation or subsequent redesignations.

- ☒ No changes to the redesignation area's boundaries as identified on a street map.
☒ No changes to the General Zoning and Land Use maps of the redesignation area.

Section 3: Change in Boundaries

DOCUMENTS TO SUBMIT WITH APPLICATION FOR ZONE CHANGES IN BOUNDARIES, INCLUDING EXPANSION, REDUCTION. NOTE: MAPS CAN BE SENT ELECTRONICALLY.

- ✓ A street map identifying the streets that mark the boundaries of the redesignation area on a street map, and
- ✓ Copies of the existing general zoning and land use maps for the proposed redesignation area and the area immediately surrounding it. Clear identification of the boundaries of the proposed changes to the Zone should be on the maps.

- a. For **Zone Expansions**, which covers the addition of a jurisdiction or jurisdictions to an existing Zone's boundaries, please include the following information:

- i. For **Zone Expansions**, please provide a description of the proposed change in Zone boundaries:

ii. Please provide a **brief** justification for the Zone expansion, including how the expansion will complement the existing Zone and will create additional markets for recyclable materials:

DOCUMENTS TO SUBMIT WITH APPLICATION FOR ZONE EXPANSION.

- ✓ Letters of commitment and support for the new Zone area from jurisdictional entities having a role to play in implementing the expanded Zone's Market Development Plan.
- b. For **Zone Reductions**, which covers the deletion of a jurisdiction or jurisdictions from an existing Zone's boundaries, please include the following information:

i. For **Zone Reductions** please provide a description of the proposed change in Zone boundaries including the reason the Zone is being reduced in size:

SECTION 4: CEQA

CEQA Toolkit

As part of this process for redesignation, a local jurisdiction must complete all CEQA requirements. To assist in this, CalRecycle has developed an extensive toolkit that is available on [SharePoint](#) that consists of guidance and resolution/form templates (see 3 below). If the Zone has determined that the redesignation application does not constitute a project, the resolution templates are provided (see 1 and 2 below). There are several actions that must be taken and documents that must be completed, noticed, and filed to comply with CEQA and that should be submitted with your application, which include one of the following:

1. Lead agency determination that its redesignation application does not constitute a "project" under CEQA or is otherwise exempted. If the Lead agency has decided to file a Notice of Exemption (NOE) with the appropriate county clerk(s) then a copy of the NOE will satisfy this requirement. The following should be provided with the application:
 - a) Lead Agency's NOE or other evidence of compliance with CEQA, and
 - b) Resolutions for the lead agency approving Redesignation that includes changes in Zone boundaries (Renewal and Expansion) or approving the Redesignation (Renewal) of the Zone.
 - c) Resolutions for any participating jurisdictions* approving Redesignation that includes changes in Zone boundaries (Renewal and Expansion) or approving the Redesignation (Renewal) of the Zone.
2. Lead agency determination that its redesignation application does not constitute a "project" under CEQA or is otherwise exempted. If the Lead agency chooses not to submit a NOE, then the Lead Agency must submit a letter with the application stating that the Lead Agency has consulted with legal counsel (or followed whatever its local procedures require) and has determined that the redesignation is exempt from CEQA and is choosing not to file a NOE. The letter should briefly

explain the basis for this determination and be signed by the appropriate authority. In addition, the following must be submitted with the application:

- a) Lead agency's letter stating that it has consulted with legal counsel (or followed whatever its local procedures require) and has determined that the redesignation is exempt from CEQA and is choosing not to file a NOE. The letter should briefly explain the basis for this determination and be signed by the appropriate authority.
 - b) Resolutions for the lead agency approving Redesignation that includes changes in Zone boundaries (Renewal and Expansion) or approving the Redesignation (Renewal) of the Zone.
 - c) Resolutions for any participating jurisdictions* approving Redesignation that includes changes in Zone boundaries (Renewal and Expansion) or approving the Redesignation (Renewal) of the Zone.
3. Lead agency determination that the project will not cause any significant environmental effects and the lead agency has filed a Notice of Determination (NOD) with the appropriate county clerk(s) and the State Clearinghouse. Submit the following with the application:
- a) Negative Declaration or Mitigated Negative Declaration adopted by the lead agency together with Initial Study (sometimes in the form of a checklist),
 - b) Resolution from the lead agency adopting the Negative Declaration or Mitigated Negative Declaration and resolutions from the lead agency and any participating jurisdictions* approving changes in Zone boundaries (if applicable) and approving the Redesignation of the Zone, and
 - c) Notice of Determination (NOD) as filed by the lead agency.
4. Lead agency determination that the CEQA documentation submitted with the previous application meets the requirements of CEQA. Submit the following with the application:
- a) Previous Negative Declaration or Mitigated Negative Declaration or EIR,
 - b) Resolution from the lead agency adopting the previously-submitted environmental document and resolutions from the lead agency and any participating jurisdictions approving the changes in Zone boundaries (if applicable) and approving the Redesignation of the Zone (Note: You can use the Resolution templates in 3 above and include that you are using the Neg Dec from XX time, etc.), and
 - c) Notice of Determination (NOD) as filed by the lead agency.
5. In the event redesignation requires the preparation and certification of an EIR, submit the following:
- a) EIR,
 - b) Resolution from the lead agency certifying the EIR and resolutions from the applying agency and any participating jurisdictions* approving the Redesignation of the Zone, and
 - c) Notice of Determination filed with the appropriate county clerk(s) and the State Clearinghouse.

*Note: If a Zone is part of a JPA and/or Regional Agency, than your Zone Liaison can coordinate with our Legal staff who can review the JPA to determine if individual jurisdiction resolutions, as noted above, are needed or not.

Attachment 2 – Resolution approving the filing of an application for the re-designation of the North Coast RMDZ with the California Department of Resources Recycling and Recovery

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 3, 2016

RESOLUTION NO. 16-51

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS APPROVING THE FILING OF AN APPLICATION FOR THE RENEWAL OF THE NORTH COAST RECYCLING MARKET DEVELOPMENT ZONE

WHEREAS, California Public Resources Code Section 42010 provides for the establishment of the Recycling Market Development Zone ("RMDZ") program throughout the State of California, which provides incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, in 1992 the Humboldt Recycling Market Development Zone ("Humboldt RMDZ"), which included designated areas within the unincorporated area of Humboldt County and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad, was established; and

WHEREAS, in 2002 the Humboldt County Board of Supervisors designated the Humboldt Waste Management Authority as the Zone Administrator for the Humboldt RMDZ; and

WHEREAS, in 2003 the Humboldt RMDZ was expanded to include Del Norte County and the City of Crescent City, and re-named the North Coast Recycling Market Development Zone ("North Coast RMDZ"); and

WHEREAS, the North Coast RMDZ is dedicated to establishing, sustaining and expanding recycling-based manufacturing businesses, which is essential for market development and meeting the landfill waste reduction goals established by the State of California; and

WHEREAS, California Public Resources Code Section 42011 requires the appropriate legislative bodies to renew RMDZs every ten (10) years; and

WHEREAS, the County of Humboldt still desires existing and new recycling-based manufacturing businesses located within the North Coast RMDZ to be eligible for the technical and financial incentives associated with the State of California's RMDZ program; and

WHEREAS, the renewal of the North Coast RMDZ is still necessary to facilitate local and regional recycling market development planning and coordination, support existing recycling-based manufacturing businesses and attract private sector recycling investments to the RMDZ; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

WHEREAS, the continued development of local markets for recycled materials will reduce the need to transport such materials out of the north coast region in the future; and

WHEREAS, local governing bodies may receive RMDZ program related payments as authorized by the California Public Resources Code; and

WHEREAS, the California Legislature has defined environmental justice as "the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies" [Government Code section 65040.12 (e)], and has directed the California Environmental Protection Agency to conduct its programs, policies and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of all races, cultures and income levels, including, without limitation, minority populations and low-income populations of the state [Public Resource Code section 7110(a)]; and

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 3, 2016

RESOLUTION NO. 16-51

WHEREAS, CalRecycle has adopted a goal to continuously integrate environmental justice concerns into all of its programs and activities; and

WHEREAS, the County of Humboldt, the County of Del Norte and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell, Trinidad and Crescent City have agreed to submit an application to CalRecycle requesting renewal of the North Coast RMDZ; and

WHEREAS, the County of Humboldt has agreed to act as Lead Agency for the proposed renewal of the RMDZ; and

WHEREAS, the Humboldt County Administrative Office has submitted evidence establishing that renewal of the North Coast RMDZ is categorically exempt from environmental review pursuant to Sections 15307 and 15308 of the California Environmental Quality Act ("CEQA") Guidelines.

NOW, THEREFORE, BE IT RESOLVED, by the Humboldt County Board of Supervisors, based on the evidence presented, and after considering the recommendation of the Humboldt County Administrative Office, that the Board:

1. Finds that renewal of the North Coast RMDZ is categorically exempt from environmental review pursuant to Sections 15307 and 15308 of the CEQA Guidelines; and
2. Approves renewal of the North Coast RMDZ and directs the Humboldt County Administrative Officer to submit an application to CalRecycle requesting renewal of the North Coast RMDZ which includes the County of Humboldt, the County of Del Norte and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell, Trinidad and Crescent City; and
3. Approves receipt of any Recycling Market Development Zone related payments authorized by the California Public Resources Code, and authorizes the Humboldt County Administrative Officer, or designee, to execute in the name of County of Humboldt all documents necessary to secure payment and implement the associated activities.

BE IT FURTHER RESOLVED, by the Humboldt County Board of Supervisors that:

1. The Humboldt County Administrative Office is hereby directed to prepare, file and post a Notice of Exemption pursuant to Section 15062 of the CEQA Guidelines; and
2. The Humboldt Waste Management Authority is hereby authorized to continue administering the North Coast RMDZ in a manner that seeks to ensure the fair treatment of people of all races, cultures and incomes, including, but not limited to soliciting public participation in all communities within the North Coast RMDZ; and
3. The Executive Director of the Humboldt Waste Management Authority is hereby authorized to execute in the name of the North Coast RMDZ all documents necessary to secure RMDZ related payments authorized by the California Public Resources Code and implement any activities associated therewith.

Dated: May 3, 2016



MARK LOVELACE, Chair
Humboldt County Board of Supervisors

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 3, 2016

RESOLUTION NO. 16-51

Adopted on motion by Supervisor Fennell, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Sundberg, Fennell, Lovelace, Bohn, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

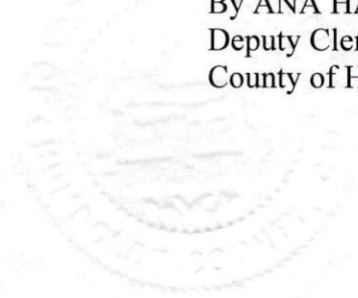
STATE OF CALIFORNIA)
County of Humboldt)

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 ANA HARTWELL
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California



Attachment 3 – Notice of Exemption regarding re-designation of the North Coast RMDZ

Notice of Exemption

Appendix E

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

County Clerk

County of: Humboldt

From: (Public Agency): County of Humboldt
825 5th Street Rm 112
Eureka, CA 95501

(Address)

Project Title: Renewal of the North Coast Recycling Market Development Zone (North Coast RMDZ)

Project Applicant: County of Humboldt - Lead Agency

Project Location - Specific:

Cities of Arcata, Blue Lake, Eureka, Ferndale, Rio Dell, Fortuna, Trinidad and Crescent City and the unincorporated areas of Humboldt and Del Norte counties.

Project Location - City: All nine cities

Project Location - County: Humboldt/Del Norte

Description of Nature, Purpose and Beneficiaries of Project:

The Project is a renewal of the North Coast RMDZ which was established to encourage the growth of businesses using recycled materials as a feedstock in manufacturing with technical assistance and low income loans. No construction or physical development is specifically authorized.

Name of Public Agency Approving Project: Humboldt County, as authorized by cities to act on their behalf.

Name of Person or Agency Carrying Out Project: Humboldt County, County Administrative Officer

Exempt Status: (check one):

- ☐ Ministerial (Sec. 21080(b)(1); 15268);
- ☐ Declared Emergency (Sec. 21080(b)(3); 15269(a));
- ☐ Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- ☒ Categorical Exemption. State type and section number: Sections 15307 and 15308
- ☐ Statutory Exemptions. State code number: _____

Reasons why project is exempt:

The project qualifies as a Class 7 and Class 8 categorical exemption project under the California Environmental Quality Act, which consists of actions that help protect the environment and preserve natural resources by facilitating an increased use of recycled materials. This project does not authorize or site any specific construction or physical development.

Lead Agency

Contact Person: Nicole Morrow - Admin. Analyst Area Code/Telephone/Extension: 707-441-3056

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? ☐ Yes ☐ No

Signature: _____ Date: _____ Title: _____

☐ Signed by Lead Agency ☐ Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: _____

Attachment 4 – Resolutions approving re-designation of the North Coast RMDZ from partnering jurisdictions

RESOLUTION 156-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCATA SUPPORTING THE RENEWAL OF NORTH COAST RECYCLING MARKET DEVELOPMENT ZONE REDESIGNATION

WHEREAS, California Public Resources Code section 42010, *et al.*, provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State which provides incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, all California jurisdictions must meet a mandatory 50 percent (50%) reduction in landfill waste disposal by 2000 as mandated by CalRecycle, with a goal of meeting a 75 percent (75%) reduction by 2025; and

WHEREAS, Humboldt Recycling Market Development Zone was established by the Humboldt County Board of Supervisors in 1992 and included the designated areas of Humboldt County and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad; and

WHEREAS, in 2002 the Humboldt County Board of Supervisors designated the Humboldt Waste Management Authority as the Zone Administrator for the Humboldt County RMDZ; and

WHEREAS, in 2003 the Humboldt County RMDZ was expanded to include Del Norte County and the City of Crescent City, and re-named the **North Coast Recycling Market Development Zone** (North Coast RMDZ); and

WHEREAS, California Public Resources Code section 42011 requires the appropriate legislative bodies designate the RMDZ every 10 years; and

WHEREAS, the **North Coast RMDZ** is dedicated to establishing, sustaining and expanding recycling-based manufacturing businesses, which is essential for market development and to assist these jurisdictions in meeting the established landfill waste reduction goals; and

WHEREAS, the City of Arcata desires existing and new recycling-based manufacturing businesses located within the **North Coast RMDZ** to be eligible for the technical and financial incentives associated with the RMDZ program; and

WHEREAS, the renewal of the **North Coast RMDZ** as an RMDZ is still necessary to facilitate local and regional planning, coordination, and support existing recycling-based manufacturing businesses, as well as attract private sector recycling investments to the RMDZ; and

WHEREAS, the California Legislature has defined environmental justice as "the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies" [Government Code section 65040.12 (e)], and has directed the California Environmental Protection Agency to

conduct its programs, policies and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of all races, cultures and income levels, including minority populations and low-income populations of the state [Public Resource Code section 7110(a)]; and

WHEREAS, the County of Humboldt and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad, and the County of Del Norte and the city of Crescent City have agreed to submit an application to CalRecycle requesting renewal as an RMDZ; and

WHEREAS, the County of Humboldt has agreed to act as Lead Agency for the proposed renewal of the RMDZ; and

WHEREAS, in accordance with the California Environmental Quality Act (CEQA), the County of Humboldt has determined that this re-designation is exempt from CEQA; and

WHEREAS, the City of Arcata finds there are no grounds for the City to assume the Lead Agency role and supports the County of Humboldt as Lead Agency.

NOW, THEREFORE, BE IT RESOLVED that the City of Arcata hereby approves the renewal of **North Coast RMDZ** and directs the Chairman of the Board of Supervisors of the County of Humboldt, or is/her designee, to submit an application to CalRecycle requesting renewal of **North Coast RMDZ** as an RMDZ which includes Humboldt County, the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad and Del Norte County and the city of Crescent City.

BE IT FURTHER RESOLVED that the County of Humboldt will continue to administer the **North Coast RMDZ** program, and in a manner that seeks to ensure the fair treatment of people of all races, cultures and incomes including but not limited to soliciting public participation in all communities within the RMDZ, including minority and low-income populations.

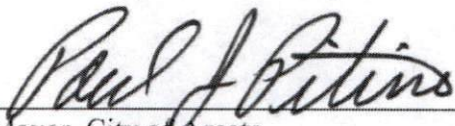
DATED: March 16, 2016

ATTEST:

APPROVED:



City Clerk, City of Arcata



Mayor, City of Arcata

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of **Resolution No. 156-50**, passed and adopted at a regular meeting of the City Council of the City of Arcata, County of Humboldt, California, held on the 16th day of March, 2016, by the following vote:

AYES: PITINO, ORNELAS, PEREIRA, WHEETLEY, WINKLER

NOES: NONE

ABSENT: NONE

ABSTENTIONS: NONE



City Clerk, City of Arcata

Resolution No. 1068

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLUE LAKE
SUPPORTING THE RENEWAL OF THE NORTH COAST RECYCLING
MARKET DEVELOPMENT ZONE RE-DESIGNATION

WHEREAS, California Public Resources Code Section 42010, et al, provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State which provides incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and,

WHEREAS, all California jurisdictions have a mandatory 50% reduction in landfill waste disposal by 2000 as mandated by CalRecycle, with a goal of meeting a 75% reduction by 2025; and,

WHEREAS, Humboldt County RMDZ was established by the Humboldt County Board of Supervisors in 1992 and included the designated areas of Humboldt County and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad; and,

WHEREAS, in 2002 the Humboldt Board of Supervisors designated the Humboldt Waste Management Authority as the Zone Administrator for the Humboldt County RMDZ; and,

WHEREAS, in 2003 the Humboldt County RMDZ was expanded to include Del Norte County and the City of Crescent City, and re-named the North Coast Recycling Market Development Zone (North Coast RMDZ); and,

WHEREAS, California Public Resources Code Section 42011 requires the appropriate legislative bodies designate the RMDZ every 10 years; and,

WHEREAS, the North Coast RMDZ is dedicated to establish, sustaining and expanding recycling-based manufacturing businesses, which is essential for market development and to assist these jurisdictions in meeting the established landfill waste reduction goals; and,

WHEREAS, the City of Blue Lake desires existing and new recycling-based manufacturing businesses located within the North Coast RMDZ to be eligible for the technical and financial incentives associated with the RMDZ program; and,

WHEREAS, the renewal of the North Coast RMDZ as a RMDZ is still necessary to facilitate local and regional planning, coordination, and support existing recycling-based manufacturing businesses, as well as attract private sector recycling investments to the RMDZ; and,

WHEREAS, the California Legislature has defined environmental justice as “the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies” [Government Code Section 65040.12 (e)], and has directed the California Environmental Protection Agency to conduct its programs, policies and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of all races, cultures and income levels, including minority populations and low-income populations of the state [Public Resource Code section 7110 (a)]; and,

WHEREAS, the county of Humboldt and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad and the County of Del Norte with the city of Crescent City, have agreed to submit an application to CalRecycle requesting renewal as a RMDZ; and,

WHEREAS, the County of Humboldt has agreed to act as Lead Agency for the proposed renewal of the RMDZ; and,

WHEREAS, in accordance with the California Environmental Quality Act (CEQA), the County of Humboldt has determined that this re-designation is exempt from CEQA; and,

WHEREAS, the City of Blue Lake finds there are no grounds for the City of Blue Lake to assume the Lead Agency role or to prepare an environmental document.

NOW, THEREFORE, BE IT RESOLVED that the City of Blue Lake hereby approves the renewal of North Coast RMDZ and directs the Chairman of the Board of Supervisors of the County of Humboldt, or his/her designee, to submit an application to CalRecycle requesting renewal of North Coast RMDZ as an RMDZ which includes Humboldt County, the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad, and Del Norte County and the city of Crescent City.

BE IT FURTHER RESOLVED that the County of Humboldt will continue to administer the North Coast RMDZ program, and in a manner that seeks to ensure the fair treatment of people of all races, cultures and incomes including, but not limited to, soliciting public participation to all communities within the RMDZ, including minority and low income populations.

INTRODUCED, PASSED AND ADOPTED by the City Council of the City of Blue Lake its regular meeting, held on the 8th day of March, 2016, by the following vote of said Council:

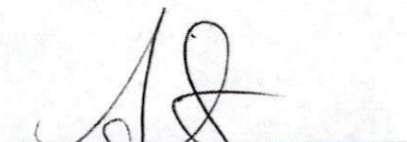
AYES: Jones, Lynch, Sawatzky, Kullmann, McCall-Wallace

NAYS: none

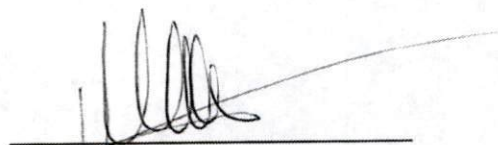
ABSENT: none

ABSTAIN: none

ATTEST:



City Clerk, City of Blue Lake



Mayor, City of Blue Lake

CITY CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 1068 passed and adopted at a regular meeting of the City Council of the City of Blue Lake held on the 8th day of March, 2016, by the following vote:

AYES: Jones, Lynch, Sawatzky, Kullmann, McCall-Wallace

NAYS: none

ABSENT: none

ABSTAIN: none



City Clerk, City of Blue Lake

RESOLUTION NO. 2016-09

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY SUPPORTING
THE RENEWAL OF NORTH COST RECYCLING MARKET DEVELOPMENT ZONE
REDESIGNATION**

WHEREAS, California Public Resources Code Section 42010, et al, provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State which provides incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, all California jurisdictions must meet a mandatory 50% reduction in landfill waste disposal by 2000 as mandated by CalRecycle, with a goal of meeting a 75% reduction by 2025; and

WHEREAS, Humboldt Recycling Market Development Zone was established by the Humboldt County Board of Supervisors in 1992 and included the designated areas of Humboldt County and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad; and

WHEREAS, in 2002 the Humboldt Board of Supervisors designated the Humboldt Waste Management Authority as the Zone Administrator for the Humboldt County RMDZ; and

WHEREAS, in 2003 the Humboldt RMDZ was expanded to include Del Norte County and the City of Crescent City, and re-named the **North Coast Recycling Market Development Zone** (North Coast RMDZ); and

WHEREAS, California Public Resources Code Section 42011 requires the appropriate legislative bodies designate the RMDZ every 10 years; and

WHEREAS, the **North Coast RMDZ** is dedicated to establish, sustaining and expanding recycling-based manufacturing businesses, which is essential for market development and to assist these jurisdictions in meeting the established landfill waste reduction goals; and

WHEREAS, the City of Crescent City desires existing and new recycling-based manufacturing businesses located within the **North Coast RMDZ** to be eligible for the technical and financial incentives associated with the RMDZ program; and

WHEREAS, the renewal of the **North Coast RMDZ** as a RMDZ is still necessary to facilitate local and regional planning, coordination, and support existing recycling-based manufacturing businesses, as well as attract private sector recycling investments to the RMDZ; and

WHEREAS, the California Legislature has defined environmental justice as "the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies" [Government Code section 65040.12 (e)], and has directed the California Environmental Protection Agency to conduct its programs, policies and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of all races, cultures and income levels, including minority populations and low-income populations of the state [Public Resource Code section 7110(a)]; and

WHEREAS, the County of Humboldt and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad, and the County of Del Norte and the City of Crescent City have agreed to submit an application to CalRecycle requesting renewal as a RMDZ; and

WHEREAS, the County of Humboldt has agreed to act as Lead Agency for the proposed renewal of the RMDZ;

WHEREAS, in accordance with the California Environmental Quality Act (CEQA), the County of Humboldt has determined that this redesignation is exempt from CEQA; and

WHEREAS, the City of Crescent City finds there are no grounds for the City of Crescent City to assume the Lead Agency role or to prepare an environmental document.

NOW, THEREFORE, BE IT RESOLVED that the City of Crescent City hereby approves the renewal of **North Coast RMDZ** and directs the Chairman of the Board of Supervisors of the County of Humboldt, or his/her designee, to submit an application to CalRecycle requesting renewal of **North Coast RMDZ** as an RMDZ which includes Humboldt County, the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad and Del Norte County and the city of Crescent City.

BE IT FURTHER RESOLVED that the County of Humboldt will continue to administer the **North Coast RMDZ** program, and in a manner that seeks to ensure the fair treatment of people of all races, cultures and incomes including by not limited to soliciting public participation in all communities within the RMDZ, including minority and low income populations.

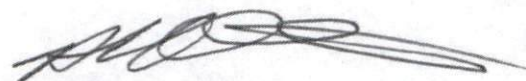
PASSED AND ADOPTED and made effective the same day by the City Council of the City of Crescent City on this 21st day of March, 2016, by the following polled vote:

AYES: Council Member Holley, Council Member Murray, Council Member Murray, Pro Tem Inscore, Mayor Gastineau

NOES: None

ABSTAIN: None

ABSENT: None



Ron Gastineau, Mayor

ATTEST:



Kymmie Scott, City Clerk

RESOLUTION 2016-010

A RESOLUTION OF THE COUNTY OF DEL NORTE SUPPORTING THE RENEWAL OF NORTH COAST RECYCLING MARKET DEVELOPMENT ZONE REDESIGNATION

WHEREAS, California Public Resources Code Section 42010, et al, provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State which provides incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, all California jurisdictions must meet a mandatory 50% reduction in landfill waste disposal by 2000 as mandated by CalRecycle, with a goal of meeting a 75% reduction by 2025; and

WHEREAS, Humboldt Recycling Market Development Zone was established by the Humboldt County Board of Supervisors in 1992 and included the designated areas of Humboldt County and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad; and

WHEREAS, in 2002 the Humboldt Board of Supervisors designated the Humboldt Waste Management Authority as the Zone Administrator for the Humboldt County RMDZ; and

WHEREAS, in 2003 the Humboldt RMDZ was expanded to include Del Norte County and the City of Crescent City, and re-named the **North Coast Recycling Market Development Zone** (North Coast RMDZ); and

WHEREAS, California Public Resources Code Section 42011 requires the appropriate legislative bodies designate the RMDZ every 10 years; and

WHEREAS, the **North Coast RMDZ** is dedicated to establish, sustaining and expanding recycling-based manufacturing businesses, which is essential for market development and to assist these jurisdictions in meeting the established landfill waste reduction goals; and

WHEREAS, the County of Del Norte desires existing and new recycling-based manufacturing businesses located within the **North Coast RMDZ** to be eligible for the technical and financial incentives associated with the RMDZ program; and

WHEREAS, the renewal of the **North Coast RMDZ** as a RMDZ is still necessary to facilitate local and regional planning, coordination, and support existing recycling-based manufacturing businesses, as well as attract private sector recycling investments to the RMDZ; and

WHEREAS, the California Legislature has defined environmental justice as “the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies” [Government Code section 65040.12 (e)], and has directed the California Environmental Protection Agency to conduct its programs, policies and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of all races, cultures and income levels, including minority populations and low-income populations of the state [Public Resource Code section 7110(a)]; and

WHEREAS, the County of Del Norte have agreed to submit an application to CalRecycle requesting renewal as a RMDZ; and

WHEREAS, the County of Humboldt has agreed to act as Lead Agency for the proposed renewal of the RMDZ;

WHEREAS, in accordance with the California Environmental Quality Act (CEQA), the County of Humboldt has determined that this re-designation is exempt from CEQA; and

WHEREAS, the County of Del Norte finds there are no grounds for the County of Del Norte to assume the Lead Agency role or to prepare an environmental document.

NOW, THEREFORE, BE IT RESOLVED that the County of Del Norte hereby approves the renewal of **North Coast RMDZ** and directs the Chairman of the Board of Supervisors of the County of Humboldt, or is/her designee, to submit an application to CalRecycle requesting renewal of **North Coast RMDZ** as an RMDZ which includes Del Norte County.

BE IT FURTHER RESOLVED that the County of Humboldt will continue to administer the **North Coast RMDZ** program, and in a manner that seeks to ensure the fair treatment of people of all races, cultures and incomes including by not limited to soliciting public participation in all communities within the RMDZ, including minority and low income populations.

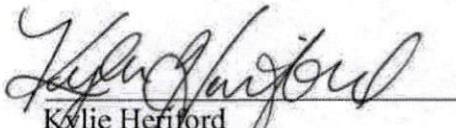
PASSED, APPROVED AND ADOPTED on this 12th day of April 2016 on the following vote:

AYES: Supervisor Gitlin, Finigan, Hemmingsen, McClure, Howard

NOES: None

ABSENT: None


Gerry Hemmingsen, Chair
Board of Supervisors
Del Norte County, California


Kylie Herford
Clerk of the Board
Del Norte County, California

RESOLUTION NO. 2016-20

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF EUREKA SUPPORTING THE RENEWAL OF NORTH COAST
RECYCLING MARKET DEVELOPMENT ZONE REDESIGNATION**

WHEREAS, California Public Resources Code Section 42010, et al, provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State which provides incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, all California jurisdictions must meet a mandatory 50% reduction in landfill waste disposal by 2000 as mandated by CalRecycle, with a goal of meeting a 75% reduction by 2025; and

WHEREAS, Humboldt Recycling Market Development Zone was established by the Humboldt County Board of Supervisors in 1992 and included the designated areas of Humboldt County and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad; and

WHEREAS, in 2002 the Humboldt Board of Supervisors designated the Humboldt Waste Management Authority as the Zone Administrator for the Humboldt County RMDZ; and

WHEREAS, in 2003 the Humboldt RMDZ was expanded to include Del Norte County and the City of Crescent City, and re-named the North Coast Recycling Market Development Zone (North Coast RMDZ); and

WHEREAS, California Public Resources Code Section 42011 requires the appropriate legislative bodies designate the RMDZ every 10 years; and

WHEREAS, the North Coast RMDZ is dedicated to establish, sustaining and expanding recycling-based manufacturing businesses, which is essential for market development and to assist these jurisdictions in meeting the established landfill waste reduction goals; and

WHEREAS, the City of Eureka desires existing and new recycling-based manufacturing businesses located within the North Coast RMDZ to be eligible for the technical and financial incentives associated with the RMDZ program; and

WHEREAS, the renewal of the North Coast RMDZ as a RMDZ is still necessary to facilitate local and regional planning, coordination, and support existing recycling-based manufacturing businesses, as well as attract private sector recycling investments to the RMDZ; and

WHEREAS, the Legislature has defined environmental justice as "the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies" [Government Code section 65040.12 (e)], and has directed the California Environmental Protection Agency to conduct its programs, policies and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of all races, cultures and income levels, including minority populations and low-income populations of the state [Public Resource Code section 7110(a)]. The RMDZ is a program of the California Environmental Protection Agency and as such shall operate in accordance with the code sections listed above; and

WHEREAS, the County of Humboldt and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad, and the County of Del Norte and the city of Crescent City have agreed to submit an application to CalRecycle requesting renewal as a RMDZ; and

WHEREAS, the County of Humboldt has agreed to act as Lead Agency for the proposed renewal of the RMDZ;

WHEREAS, in accordance with the California Environmental Quality Act (CEQA), the County of Humboldt has determined that this redesignation is exempt from CEQA; and

WHEREAS, the City of Eureka finds there are no grounds for the City of Eureka to assume the Lead Agency role or to prepare an environmental document.

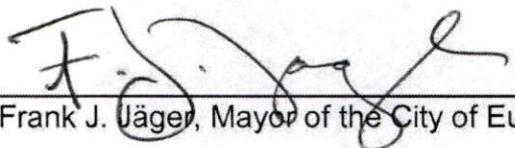
NOW, THEREFORE, BE IT RESOLVED that the City of Eureka hereby approves the renewal of North Coast RMDZ and directs the Chairman of the Board of Supervisors of the County of Humboldt, or is/her designee, to submit an application to CalRecycle requesting renewal of North Coast RMDZ as an RMDZ which includes Humboldt County, the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad and Del Norte County and the city of Crescent City.

BE IT FURTHER RESOLVED that the County of Humboldt will continue to administer the North Coast RMDZ program, and in a manner that seeks to ensure the fair treatment of people of all races, cultures and incomes including by not limited to soliciting public participation in all communities within the RMDZ, including minority and low income populations.

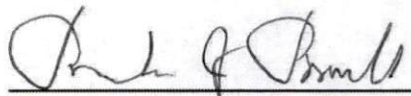
RESOLUTION NO. 2016-20
Page 3

PASSED, APPROVED AND ADOPTED by the City Council of the City of Eureka in the County of Humboldt, State of California, on the 5th day of April, 2016 by the following vote:

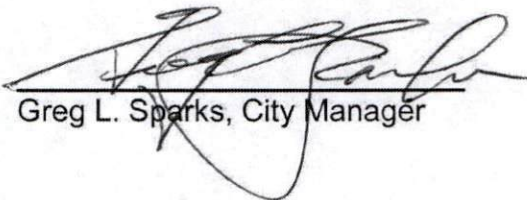
AYES: COUNCILMEMBERS BRADY, ATKINS, BERGEL, CIARABELLINI,
ARROYO
NOES: COUNCILMEMBERS
ABSENT: COUNCILMEMBERS
ABSTAIN: COUNCILMEMBERS


Frank J. Jäger, Mayor of the City of Eureka

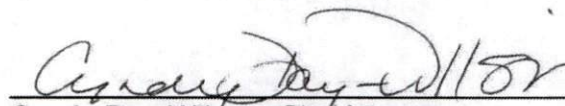
Attest:


Pamela J. Powell, City Clerk

Approved as to Administration:


Greg L. Sparks, City Manager

Approved as to form:


Cyndy Day-Wilson, City Attorney

RESOLUTION 2016-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FERNDALE SUPPORTING THE RENEWAL OF NORTH COAST RECYCLING MARKET DEVELOPMENT ZONE REDESIGNATION

WHEREAS, California Public Resources Code Section 42010, et al, provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State which provides incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, all California jurisdictions must meet a mandatory 50% reduction in landfill waste disposal by 2000 as mandated by CalRecycle, with a goal of meeting a 75% reduction by 2025; and

WHEREAS, Humboldt Recycling Market Development Zone was established by the Humboldt County Board of Supervisors in 1992 and included the designated areas of Humboldt County and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad; and

WHEREAS, in 2002 the Humboldt Board of Supervisors designated the Humboldt Waste Management Authority as the Zone Administrator for the Humboldt County RMDZ; and

WHEREAS, in 2003 the Humboldt RMDZ was expanded to include Del Norte County and the City of Crescent City, and re-named the **North Coast Recycling Market Development Zone** (North Coast RMDZ); and

WHEREAS, California Public Resources Code Section 42011 requires the appropriate legislative bodies designate the RMDZ every 10 years; and

WHEREAS, the **North Coast RMDZ** is dedicated to establish, sustaining and expanding recycling-based manufacturing businesses, which is essential for market development and to assist these jurisdictions in meeting the established landfill waste reduction goals; and

WHEREAS, the City of Ferndale desires existing and new recycling-based manufacturing businesses located within the **North Coast RMDZ** to be eligible for the technical and financial incentives associated with the RMDZ program; and

WHEREAS, the renewal of the **North Coast RMDZ** as a RMDZ is still necessary to facilitate local and regional planning, coordination, and support existing recycling-based manufacturing businesses, as well as attract private sector recycling investments to the RMDZ; and

WHEREAS, the California Legislature has defined environmental justice as “the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies” [Government Code section 65040.12 (e)], and has directed the California Environmental Protection Agency to

conduct its programs, policies and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of all races, cultures and income levels, including minority populations and low-income populations of the state [Public Resource Code section 7110(a)]; and

WHEREAS, the County of Humboldt and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad, and the County of Del Norte and the city of Crescent City have agreed to submit an application to CalRecycle requesting renewal as a RMDZ; and

WHEREAS, the County of Humboldt has agreed to act as Lead Agency for the proposed renewal of the RMDZ;

WHEREAS, in accordance with the California Environmental Quality Act (CEQA), the County of Humboldt has determined that this redesignation is exempt from CEQA; and

WHEREAS, the City of Ferndale finds there are no grounds for the City of Ferndale to assume the Lead Agency role or to prepare an environmental document.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Ferndale hereby approves the renewal of **North Coast RMDZ** and directs the Chairman of the Board of Supervisors of the County of Humboldt, or is/her designee, to submit an application to CalRecycle requesting renewal of **North Coast RMDZ** as an RMDZ which includes Humboldt County, the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad and Del Norte County and the city of Crescent City.

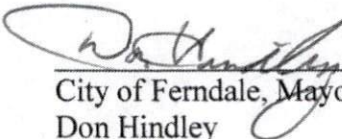
BE IT FURTHER RESOLVED that the County of Humboldt will continue to administer the **North Coast RMDZ** program, and in a manner that seeks to ensure the fair treatment of people of all races, cultures and incomes including by not limited to soliciting public participation in all communities within the RMDZ, including minority and low income populations.

PASSED, APPROVED AND ADOPTED on this 18th day of February, 2016 by the following vote:

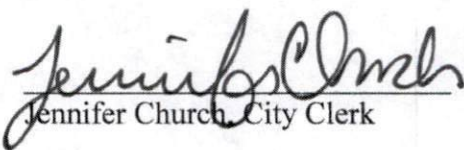
AYES: 4

NOES: 0

ABSENT: SWEENEY



City of Ferndale, Mayor
Don Hindley



Jennifer Church, City Clerk

RESOLUTION 2016-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORTUNA SUPPORTING THE RENEWAL OF NORTH COAST RECYCLING MARKET DEVELOPMENT ZONE RE-DESIGNATION

WHEREAS, California Public Resources Code Section 42010, et al, provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State which provides incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, all California jurisdictions must meet a mandatory 50% reduction in landfill waste disposal by 2000 as mandated by CalRecycle, with a goal of meeting a 75% reduction by 2020; and

WHEREAS, Humboldt Recycling Market Development Zone was established by the Humboldt County Board of Supervisors in 1992 and included the designated areas of Humboldt County and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad; and

WHEREAS, in 2002 the Humboldt Board of Supervisors designated the Humboldt Waste Management Authority as the Zone Administrator for the Humboldt County RMDZ; and

WHEREAS, in 2003 the Humboldt RMDZ was expanded to include Del Norte County and the City of Crescent City, and re-named the **North Coast Recycling Market Development Zone** (North Coast RMDZ); and

WHEREAS, California Public Resources Code Section 42011 requires the appropriate legislative bodies designate the RMDZ every 10 years; and

WHEREAS, the **North Coast RMDZ** is dedicated to establish, sustaining and expanding recycling-based manufacturing businesses, which is essential for market development and to assist these jurisdictions in meeting the established landfill waste reduction goals; and

WHEREAS, the City of Fortuna desires existing and new recycling-based manufacturing businesses located within the **North Coast RMDZ** to be eligible for the technical and financial incentives associated with the RMDZ program; and

WHEREAS, the renewal of the **North Coast RMDZ** as a RMDZ is still necessary to facilitate local and regional planning, coordination, and support existing recycling-based manufacturing businesses, as well as attract private sector recycling investments to the RMDZ; and

WHEREAS, the California Legislature has defined environmental justice as "the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies" [Government Code section 65040.12 (e)], and has directed the California Environmental Protection Agency to conduct its programs, policies and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of all races, cultures and income levels, including minority populations and low-income populations of the state [Public Resource Code section 7110(a)]; and

WHEREAS, the County of Humboldt and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad, and the County of Del Norte and the city of Crescent City have agreed to submit an application to CalRecycle requesting renewal as a RMDZ; and

WHEREAS, the County of Humboldt has agreed to act as Lead Agency for the proposed renewal of the RMDZ;

WHEREAS, in accordance with the California Environmental Quality Act (CEQA), the County of Humboldt has determined that this re-designation is exempt from CEQA; and

WHEREAS, the City of Fortuna finds there are no grounds for the City of Fortuna to assume the Lead Agency role or to prepare an environmental document.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fortuna hereby approves the renewal of **North Coast RMDZ** and directs the Chairman of the Board of Supervisors of the County of Humboldt, or is/her designee, to submit an application to CalRecycle requesting renewal of **North Coast RMDZ** as an RMDZ which includes Humboldt County, the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad and Del Norte County and the city of Crescent City.

BE IT FURTHER RESOLVED that the City of Fortuna will support the County of Humboldt toward continuing to administer the **North Coast RMDZ** program, and in a manner that seeks to ensure the fair treatment of people of all races, cultures and incomes including by not limited to soliciting public participation in all communities within the RMDZ, including minority and low income populations.

PASSED AND ADOPTED by the City Council of the City of Fortuna this 16th day of February 2016 by the following vote:

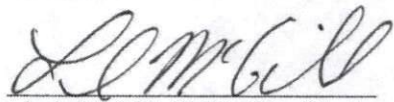
AYES: Council Member Brown, Strehl, Mayor Pro Tem Trent, Mayor Long

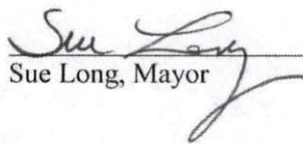
NOES: None

ABSTAIN: None

ABSENT: Council Member Gardner

ATTEST:


Linda McGill CMC, City Clerk


Sue Long, Mayor

RESOLUTION NO. 1292-2016

A RESOLUTION OF THE CITY OF RIO DELL SUPPORTING THE RENEWAL OF NORTH COAST RECYCLING MARKET DEVELOPMENT ZONE REDESIGNATION

WHEREAS, California Public Resources Code Section 42010, et al, provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State which provides incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, all California jurisdictions must meet a mandatory 50% reduction in landfill waste disposal by 2000 as mandated by CalRecycle, with a goal of meeting a 75% reduction by 2025; and

WHEREAS, Humboldt Recycling Market Development Zone was established by the Humboldt County Board of Supervisors in 1992 and included the designated areas of Humboldt County and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad; and

WHEREAS, in 2002 the Humboldt Board of Supervisors designated the Humboldt Waste Management Authority as the Zone Administrator for the Humboldt County RMDZ; and

WHEREAS, in 2003 the Humboldt RMDZ was expanded to include Del Norte County and the City of Crescent City, and re-named the **North Coast Recycling Market Development Zone** (North Coast RMDZ); and

WHEREAS, California Public Resources Code Section 42011 requires the appropriate legislative bodies designate the RMDZ every 10 years; and

WHEREAS, the **North Coast RMDZ** is dedicated to establish, sustaining and expanding recycling-based manufacturing businesses, which is essential for market development and to assist these jurisdictions in meeting the established landfill waste reduction goals; and

WHEREAS, the City of Rio Dell desires existing and new recycling-based manufacturing businesses located within the **North Coast RMDZ** to be eligible for the technical and financial incentives associated with the RMDZ program; and

WHEREAS, the renewal of the **North Coast RMDZ** as a RMDZ is still necessary to facilitate local and regional planning, coordination, and support existing recycling-based manufacturing businesses, as well as attract private sector recycling investments to the RMDZ; and

WHEREAS, the California Legislature has defined environmental justice as "the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies" [Government Code section 65040.12 (e)], and has directed the California Environmental Protection Agency to conduct its programs, policies and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of all races, cultures and income levels, including minority populations and low-income populations of the state [Public Resource Code section 7110(a)]; and

WHEREAS, the County of Humboldt and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad, and the County of Del Norte and the city of Crescent City have agreed to submit an application to CalRecycle requesting renewal as a RMDZ; and

WHEREAS, the County of Humboldt has agreed to act as Lead Agency for the proposed renewal of the RMDZ;

WHEREAS, in accordance with the California Environmental Quality Act (CEQA), the County of Humboldt has determined that this redesignation is exempt from CEQA; and

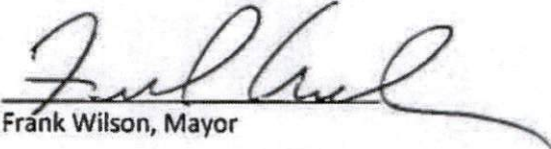
WHEREAS, the City of Rio Dell finds there are no grounds for the City of (insert) to assume the Lead Agency role or to prepare an environmental document.

NOW, THEREFORE, BE IT RESOLVED that the City of Rio Dell hereby approves the renewal of **North Coast RMDZ** and directs the Chairman of the Board of Supervisors of the County of Humboldt, or is/her designee, to submit an application to CalRecycle requesting renewal of **North Coast RMDZ** as an RMDZ which includes Humboldt County, the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad and Del Norte County and the city of Crescent City.

BE IT FURTHER RESOLVED that the County of Humboldt will continue to administer the **North Coast RMDZ** program, and in a manner that seeks to ensure the fair treatment of people of all races, cultures and incomes including by not limited to soliciting public participation in all communities within the RMDZ, including minority and low income populations.

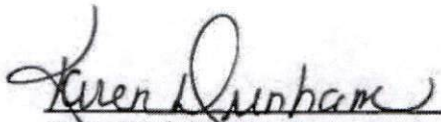
PASSED AND ADOPTED by the City Council of the City of Rio Dell on April 5, 2016 by the following vote:

AYES:	Wilson, Johnson, Garnes and Marks
NOES:	None
ABSENT:	Thompson
ABSTAIN:	None


Frank Wilson, Mayor

ATTEST:

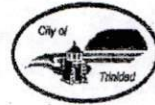
I, Karen Dunham, City Clerk for the City of Rio Dell, State of California, hereby certify the above to be a full, true and correct copy of Resolution No. 1292-2016 adopted by the City Council of the City of Rio Dell on April 5, 2016.


Karen Dunham, City Clerk

TRINIDAD CITY HALL
P.O. Box 390
409 Trinity Street
Trinidad, CA 95570

(707) 677-0223

Dwight Miller, Mayor
Gabriel Adams, City Clerk



RESOLUTION 2016-03

A RESOLUTION OF THE CITY OF TRINIDAD SUPPORTING THE RENEWAL OF NORTH COAST RECYCLING MARKET DEVELOPMENT ZONE REDESIGNATION

WHEREAS, California Public Resources Code Section 42010, et al, provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State which provides incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, all California jurisdictions must meet a mandatory 50% reduction in landfill waste disposal by 2000 as mandated by CalRecycle, with a goal of meeting a 75% reduction by 2025; and

WHEREAS, Humboldt Recycling Market Development Zone was established by the Humboldt County Board of Supervisors in 1992 and included the designated areas of Humboldt County and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad; and

WHEREAS, in 2002 the Humboldt Board of Supervisors designated the Humboldt Waste Management Authority as the Zone Administrator for the Humboldt County RMDZ; and

WHEREAS, in 2003 the Humboldt RMDZ was expanded to include Del Norte County and the City of Crescent City, and re-named the **North Coast Recycling Market Development Zone** (North Coast RMDZ); and

WHEREAS, California Public Resources Code Section 42011 requires the appropriate legislative bodies designate the RMDZ every 10 years; and

WHEREAS, the **North Coast RMDZ** is dedicated to establish, sustaining and expanding recycling-based manufacturing businesses, which is essential for market development and to assist these jurisdictions in meeting the established landfill waste reduction goals; and

WHEREAS, the City of Trinidad desires existing and new recycling-based manufacturing businesses located within the **North Coast RMDZ** to be eligible for the technical and financial incentives associated with the RMDZ program; and

WHEREAS, the renewal of the **North Coast RMDZ** as a RMDZ is still necessary to facilitate local and regional planning, coordination, and support existing recycling-based manufacturing businesses, as well as attract private sector recycling investments to the RMDZ; and

WHEREAS, the California Legislature has defined environmental justice as "the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies" [Government Code section 65040.12 (e)], and has directed the California Environmental Protection Agency to conduct its programs, policies and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of all races, cultures and income levels, including minority populations and low-income populations of the state [Public Resource Code section 7110(a)]; and

WHEREAS, the County of Humboldt and the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell, and the County of Del Norte and the city of Crescent City have agreed to submit an application to CalRecycle requesting renewal as a RMDZ; and

WHEREAS, the County of Humboldt has agreed to act as Lead Agency for the proposed renewal of the RMDZ;

WHEREAS, in accordance with the California Environmental Quality Act (CEQA), the County of Humboldt has determined that this redesignation is exempt from CEQA; and

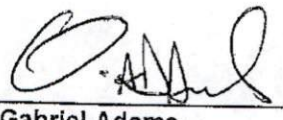
WHEREAS, the City of Trinidad finds there are no grounds for the City of (insert) to assume the Lead Agency role or to prepare an environmental document.

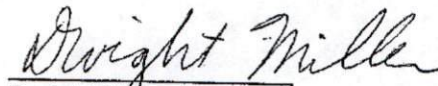
NOW, THEREFORE, BE IT RESOLVED that the City of Trinidad hereby approves the renewal of **North Coast RMDZ** and directs the Chairman of the Board of Supervisors of the County of Humboldt, or is/her designee, to submit an application to CalRecycle requesting renewal of **North Coast RMDZ** as an RMDZ which includes Humboldt County, the cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad and Del Norte County and the city of Crescent City.

BE IT FURTHER RESOLVED that the County of Humboldt will continue to administer the **North Coast RMDZ** program, and in a manner that seeks to ensure the fair treatment of people of all races, cultures and incomes including by not limited to soliciting public participation in all communities within the RMDZ, including minority and low income populations.

I hereby certify that the foregoing Resolution was duly adopted by the Trinidad City Council by the following vote:

Ayes:	Fulkerson, Miller, Baker, Winnett
Noes:	None
Absent:	West
Abstain:	None


Gabriel Adams
City Clerk


Dwight Miller
Mayor

Attachment 5 – Application for Zone Investment Funds



Zone Incentive Fund Program
FY 2015–16 through 2017–18 (ZIF1)
Zone Incentive Funds Application & Agreement

Recipient Information

- | | |
|--|---------------------------|
| 1. Recipient Name: Humboldt County | 2. RMDZ Name: North Coast |
| 3. Agreement Number (assigned by CalRecycle): ZIF1-15-19 | |

Payment Information

- | | |
|----------------------------------|--|
| 4. Funding Amount
\$17,250.00 | 5. Payment:
Payee Address: 1059 West Hawthorne Steet, Eureka, CA 95501
Payment Department: Business Office |
|----------------------------------|--|

Funding Source:

Fund: 0281 – Recycling Market Development Revolving Loan Subaccount

Reference: 502

Enactment Year: 1990

Contact Information

- | |
|--|
| 6. Primary Contact Name: Jill K. Duffy |
| 7. Primary Contact Title: Humboldt Waste Management Authority - Executive Director |
| 8. Signature Authority Name: Cheryl Dillingham |
| 9. Signature Authority Title: Acting County Administrative Officer |
| 10. Signature Designee Name (if applicable): Jill K. Duffy |
| 11. Signature Designee Title (if applicable): Executive Director, HWMA |

Documents

- | | |
|---|---|
| 13. Resolution/LoC uploaded ☒ | 14. Delegation completed ☒
<i>See Additional Signature Delegation Authority below.</i> |
|---|---|

Acceptance of Zone Incentive Fund Program Provisions

Applicant acknowledges that submittal of this document constitutes acceptance of all provisions as contained in the Zone Incentive Fund Program Guidelines. The Guidelines document is available at: Chapter 5, Zone Incentive Funds, of the RMDZ SharePoint site.



Zone Incentive Fund Program
FY 2015–16 through 2017–18 (ZIF1)

Zone Incentive Funds Application & Agreement

Additional Signature Authority Delegation

For those recipients whose Resolution or Letter of Commitment indicates the Signature Authority's ability to delegate or designate his/her authority.

Pursuant to the Resolution or Letter of Commitment authorizing an application for the Zone Incentive Fund Program, I am the designated Signature Authority for Humboldt County (*Name of Applicant/Recipient*). I am authorized by the Resolution or Letter of Commitment to execute on behalf of Humboldt County (*Name of Applicant/Recipient*) all documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to fund and implement the approved project. The Resolution or Letter of Commitment also authorizes me to delegate this authority. Accordingly, I hereby delegate this authority to the **Zone Administrator**. This delegation is effective as long as the Resolution or Letter of Commitment is in effect.

X

Signature of Signature Authority (as authorized in Resolution)

Date

Amy Nilsen

County Administrative Officer

Print Name

Print Title

Penalty of Perjury Statement

I certify under penalty of perjury, under the laws of the State of California, that I am authorized to sign this document on behalf of the Recipient, that I have read the Zone Incentive Fund Program Guidelines, and that to the best of my knowledge and belief that information in this Agreement is true and correct.

X

Signature of Signature Authority (as authorized in Resolution/LoC)

Date

Jill K. Duffy

HWMA Executive Director

Print Name

Print Title

SIGNATURE OF CALRECYCLE'S
AUTHORIZED SIGNATORY:

X

TITLE

Deputy Director, CalRecycle

Date

IMPORTANT! Applicant/Recipient must print out all pages, obtain Signature of Signature Authority, upload this document in its entirety to the ZIRS system, and retain the original document in Applicant's cycle file.