

RESOLUTION NO. 22-74

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL OF APPLICATIONS FOR ANY AND ALL CALIFORNIA DEPARTMENT OF RESOURCES, RECYCLING AND RECOVERY GRANTS FOR WHICH THE COUNTY OF HUMBOLDT IS ELIGIBLE

WHEREAS, California Public Resources Code Sections 48000, *et seq.* authorize the California Department of Resources Recycling and Recovery (“CalRecycle”) to administer various grant programs (“Grants”) in furtherance of the State of California’s efforts to reduce, recycle and reuse solid waste generated in California 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, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. The Humboldt County Board of Supervisors hereby authorizes the submittal of application(s) to CalRecycle for any and all Grants for which the County of Humboldt is eligible.
2. The Humboldt County Board of Supervisors hereby authorizes and empowers the Humboldt County Public Works Director, or a designee thereof, to execute in the name of the County of Humboldt any and all Grant documents, including, without limitation, applications, agreements, amendments and requests for payment, necessary to secure and administer Grant funds and implement approved Grant projects.
3. The authorizations set forth herein shall be effective for five (5) years from the date of adoption of this Resolution.

Dated: June 14, 2022



 Virginia Bass, Chair
 Humboldt County Board of Supervisors

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

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

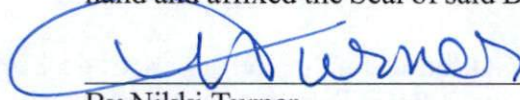
STATE OF CALIFORNIA)
 County of Humboldt)

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified Copy of Portion of Proceedings for the Meeting of June 14, 2022

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