

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 697

Authorizing the Submittal of Application(s) for all CalRecycle Grant and Payment Programs for which the Bolinas Community Public Utility 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 IS RESOLVED that the Bolinas Community Public Utility 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 General Manager, or his/her designee, is hereby authorized and empowered to execute in the name of the Bolinas Community Public Utility 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; and

BE IT FURTHER RESOLVED that these authorizations are effective from the date of adoption through February 16, 2027.

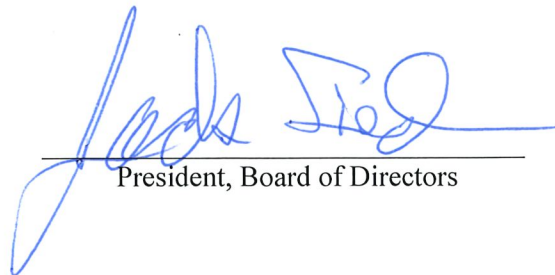
PASSED AND ADOPTED by the Board of Directors of the Bolinas Community Public Utility District this 16th day of February, 2022, by the following vote:

AYES: COMSTOCK, GODINO, SLEDMAN, SMITH, WALKER

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



President, Board of Directors

attest:



secretary