

DRAFT

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 717

Authorizing on its Behalf the Submittal of a Grant Application by a Lead Agency for which the Bolinas Community Public Utility District is Eligible.

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 allows regional grant projects; 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 BE IT RESOLVED that the Bolinas Community Public Utility District authorizes the **Tamalpais Community Services District** to submit a **SB 1383 Local Assistance Grant** regional application on behalf of itself as a regional participant.

BE IT FURTHER RESOLVED that the **Tamalpais Community Services District** is hereby authorized and empowered to execute on behalf of the Bolinas Community Public Utility District 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 for five (5) years from the date of adoption of this resolution.

PASSED AND ADOPTED by the Board of Directors of the Bolinas Community Public Utility District this 15th day of November, 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President, Board of Directors

attest:

secretary