21-0166

Resolution No. 21-169

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF FRESNO STATE OF CALIFORNIA

IN THE MATTER OF)
CALRECYCLE GRANT)
PROGRAM APPLICATIONS)

RESOLUTION

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, the various CalRecycle grant programs allow for both individual and 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 BOARD OF SUPERVISORS OF THE COUNTY OF FRESNO (BOARD) authorizes submittal of applications for the various CalRecycle grant programs, identified in Exhibit "A", as follows:

- EITHER on behalf of itself as Lead Agency and the participating jurisdictions, attached hereto as Exhibit "B", OR
- 2. As an individual applicant of the grant program(s); and

BE IT FURTHER RESOLVED that the CHAIRMAN OF THE BOARD OF SUPERVISORS (CHAIRMAN), or his/her designee, is hereby authorized and empowered to execute on behalf of County of Fresno (COUNTY) and the participating jurisdictions 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(s); and

BE IT FURTHER RESOLVED that the CHAIRMAN'S designee, and THE DIRECTOR OF PUBLIC WORKS AND PLANNING, are hereby authorized and empowered to execute on behalf of the COUNTY and the participating jurisdictions all grant-related documents necessary to secure grant funds and to implement the approved grant project(s), excepting only the Grant Agreement and any subsequent amendments thereto, which shall be executed on behalf of the COUNTY only by the CHAIRMAN in accordance with the following provisions hereof; and

BE IT FURTHER RESOLVED that the CHAIRMAN is hereby authorized to execute said Grant Agreement on behalf of the COUNTY upon its receipt and presentation for the CHAIRMAN's signature by Department of Public Works and Planning staff ("Staff") without any further action by the BOARD provided that the terms and conditions of the Grant Agreement are represented by Staff to be substantially identical to those contained in predecessor Grant Agreements for the Specified Programs; and

BE IT FURTHER RESOLVED that any amendment(s) to the Grant Agreements that may be proposed subsequent to execution of the Grant Agreement by the CHAIRMAN in accordance with the immediately preceding paragraph, as well as any Grant Agreement that is not represented by Staff to be substantially identical to the predecessor Grant Agreement in accordance with the immediately preceding paragraph, shall be executed by the CHAIRMAN only following appropriate review and approval of such proposed amendment by the BOARD; and

BE IT FURTHER RESOLVED that these authorizations are and shall remain effective for a period of five (5) years from the date of adoption of this resolution.

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1	The foregoing Resolution was passed by the following vote of the Board of Supervisors		
2	of the County of Fresno this 25 th day of May, 2021, to-wit:		
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4	AYES:	Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero	
5	NOES:	None	
6	ABSENT:	None	
7	ABSTAINED:	None	
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9		State Branday Chairman of the Board	
10		Steve Brandau, Chairman of the Board of Supervisors of the County of Fresno	
11	ATTEST:		
12	BERNICE E. SEIDEL Clerk of the Board of Supervisors		
13	County of Fresno, State of California		
14	By: Deputy		
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Available CalRecycle Grant Programs

Individual Applications	Beverage Container Recycling Grant* Farm and Ranch Solid Waste Cleanup and Abatement Grant Household Hazardous Waste Grant* Local Government Waste Tire Amnesty Grant* Local Government Waste Tire Cleanup Grant* Organics Grant* Recycled Fiber, Plastic, and Glass Grant* Rubberized Pavement Grant Program* Solid Waste Disposal and Site Cleanup Grants Tire Incentive Program Tire-Derived Aggregate Grant Tire-Derived Product Grant* Used Oil Competitive Grant*
Regional Applications	Beverage Container Recycling Grant* Household Hazardous Waste Grant* Local Government Waste Tire Cleanup Grant* Local Government Waste Tire Amnesty Grant* Organics Grant* Recycled Fiber, Plastic, and Glass Grant* Rubberized Pavement Grant Program* Tire-Derived Product Grant* Used Oil Competitive Grant*

^{*}Indicates program is available for both individual and regional applicants

Eligible Participating Jurisdictions – CalRecycle Grant Programs

- City of Clovis
- City of Coalinga
- City of Firebaugh
- City of Fowler
- City of Fresno
- City of Huron
- City of Kerman
- City of Kingsburg
- City of Mendota
- City of Orange Cove
- City of Parlier
- City of Reedley
- City of San Joaquin
- City of Sanger
- City of Selma
- County of Fresno (Unincorporated)