

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

IN THE MATTER OF:)
AUTHORIZING SUBMITTAL OF APPLICATIONS)
FOR PAYMENT PROGRAMS AND RELATED) RESOLUTION
AUTHORIZATIONS TO THE CALIFORNIA)
DEPARTMENT OF RESOURCES RECYCLING)
AND RECOVERY FOR THE FRESNO COUNTY)
RECYCLING MARKET DEVELOPMENT ZONE)

WHEREAS, pursuant to Public Resources Code, section 48000 et seq., the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions, and administer various 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

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program; and

WHEREAS, pursuant to Public Resources Code, section 42023.1 (g), CalRecycle is authorized to make payments to local governing bodies within a recycling market development zone for services related to the promotion of the zone; and

WHEREAS, it previously has been agreed between the County of Fresno ("County") and the cities of Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, and Selma ("Participating Jurisdictions") that the County shall be the lead agency for the Fresno County Recycling Market Development Zone (RMDZ) program; and

WHEREAS, the redesignation of the Fresno County RMDZ was previously approved by CalRecycle pursuant to application by the County in its capacity as lead

1 agency, as authorized by Fresno County Board Resolution No. 15-481, approved by
2 the Board on September 22, 2015; and

3 WHEREAS, the Participating Jurisdictions previously authorized the
4 County, in its capacity as Lead Agency for the Fresno County RMDZ, to submit all
5 applications as may be required for purposes of implementing and carrying out the
6 purposes of the program, including submittal by the County of applications for any and
7 all payment programs offered by CalRecycle for which the Fresno County RMDZ
8 program is eligible.

9 NOW, THEREFORE, BE IT RESOLVED that the BOARD OF SUPERVISORS
10 ("Board") of the County of Fresno hereby expressly authorizes the Chairman of the
11 Board of Supervisors of the County of Fresno ("Chairman"), or his/her designee, to
12 submit an application to CalRecycle on behalf of the County, acting in its capacity as
13 Lead Agency of the Fresno County RMDZ, for any and all payment programs offered by
14 CalRecycle for which the Fresno County RMDZ is eligible; and

15 BE IT FURTHER RESOLVED that both the Chairman and the County's Director
16 of Public Works and Planning ("Director"), or his/her designee, and each of them, are
17 hereby expressly authorized and empowered to execute in the name of the COUNTY all
18 documents subsequent to submittal of such application as are necessary to implement
19 and secure payment with respect to such payment programs for the benefit of the
20 Fresno County RMDZ program; and

21 BE IT FURTHER RESOLVED that this authorization is effective until rescinded
22 by the Signature Authority or this Governing Body.

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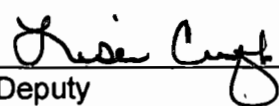
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1 THE FOREGOING, was passed by the following vote of the Board of
2 Supervisors of the County of Fresno this 9th day of October, 2018, to-wit:

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4 AYES: Supervisors Borgeas, Magsig, Mendes, Pacheco, Quintero
5 NOES: None
6 ABSENT: None
7 ABSTAINED: None

8 
9 Sal Quintero, Chairperson of the
Board of Supervisors of the County of Fresno

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11 **ATTEST:**
12 Bernice E. Seidel
13 Clerk of the Board of Supervisors
County of Fresno, State of California

14 By: 
15 Deputy