

**MODOC COUNTY BOARD OF SUPERVISORS
AGENDA REQUEST FORM**

Date of Meeting for Which Item is Requested: **July 14, 2020**
Name of Requesting Party or Entity: **Chester Robertson, Administrative Services**

Regular or Consent: **Regular**

Kind of Action Requested: **Consideration/Action**

Describe Specific Action Requested or Information to be Discussed:

Requesting approval of a Resolution authorizing the submittal of an application for CalRecycle Payment Programs and related authorizations.

This CalRecycle model resolution enables the County staff to administer the CalRecycle payment program grants for the Beverage Container Recycling Program and also the Used Oil Payment Program. These are annual payment programs which enable the county to promote and implement specified recycling goals from funding assistance from the State of California.

Budget Affected: No

Financial Impact:

\$10,000-\$15,000 each annually for OPP and Beverage. Approval will not impact current expenditures, but will impact future fiscal year revenues and expenditures if not approved.

Clerk's Instructions:
Certified Copies Needed: 1
Minutes Orders Needed: 1

Date Submitted: 7/7/2020

Phone Number: 530-233-7660 Email: ChesterRobertson@co.modoc.ca.us

Agenda Item Number:7.a

RESOLUTION #

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MODOC
AUTHORIZING SUBMITTAL OF A
REGIONAL PAYMENT PROGRAM APPLICATION
AS THE REGIONAL LEAD PARTICIPANT,
RELATED AUTHORIZATIONS AND IDENTIFICATION OF
PARTICIPATING JURISDICTION**

WHEREAS, pursuant to Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

WHEREAS, the payment program allows regional participation; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, a regional applicant's governing body to declare by resolution certain authorizations related to the administration of the payment programs.

NOW, THEREFORE, BE IT RESOLVED that Modoc County Administration is authorized to submit a regional application on behalf of itself as Regional Lead Participant and designated participating jurisdictions (see attached listing); and

BE IT FURTHER RESOLVED that the County Administrative Officer, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED that the Signature Authority is hereby authorized to revise the list of participating jurisdictions as necessary with each yearly application; and

BE IT FURTHER RESOLVED that this Resolution is effective until rescinded by the Signature Authority and/or this governing body.

PASSED AND ADOPTED by the Board of Supervisors of the County of Modoc, State of California, on the 14th day of July, 2020 by the following vote:

Motion :

**BOARD OF SUPERVISORS
OF THE COUNTY OF MODOC**

Elizabeth Cavasso, Chair
Modoc County Board of Supervisors

ATTEST:

Tiffany Martinez
Clerk of the Board