



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING SUBMITTAL OF REGIONAL
PAYMENT PROGRAM APPLICATIONS AS THE REGIONAL LEAD PARTICIPANT,
RELATED AUTHORIZATIONS, AND IDENTIFICATION OF
PARTICIPATING JURISDICTIONS**

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 administrating payment programs require, among other things, a regional applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle payment programs; and

WHEREAS, adoption of this Resolution No. ___ and Resolution No. ___ will supersede Resolution 151-2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado authorizes the Environmental Management Department to submit applications to CalRecycle for all regional payment programs in which the Environmental Management Department is eligible on behalf of itself as Regional Lead Participant and designated participating jurisdictions as shown in Exhibit A; and

BE IT FURTHER RESOLVED that the Director of the Environmental Management Department, or his/her designee, is hereby authorized as Signature Authority and empowered to execute on behalf of the Environmental Management Department all payment program-related documents, including, but not limited to, applications, payment requests, agreements, and amendments necessary to implement approved payment program projects 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 these authorizations are effective for five (5) years from the date of adoption of this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 20__, by the following vote of said Board:

Attest:
Kim Dawson
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors

Exhibit A

List of Regional Participants for Resolution of the County of El Dorado Authorizing Submittal of Applications for all CalRecycle Payment Programs for which the County of El Dorado is Eligible:

City of Placerville
City of South Lake Tahoe
Cameron Park Community Services District
El Dorado Hills Community Services District