



**RESOLUTION NO. 070-2020**

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 administering 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. 070-2020 and Resolution No. 069-2020 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 21<sup>st</sup> day of April, 2020, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

Ayes: Hidahl, Frentzen, Veerkamp, Parlin, Novasel  
Noes: None  
Absent: None

  
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