



**RESOLUTION NO. 151-2017**

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION 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 CalRecycle payment programs; and

**WHEREAS**, adoption of this resolution will supercede Resolution 141-2013 and Resolution 082-2016.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado authorizes the Community Development Services, Environmental Management Department to submit regional applications to CalRecycle 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 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**BE IT FURTHER RESOLVED** that this Resolution is effective for five (5) years from its date of adoption or until rescinded by the Board of Supervisors, whichever comes first.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 10th day of October, 2017, by the following vote of said Board:

Attest:  
James S. Mitrising  
Clerk of the Board of Supervisors

By:  \_\_\_\_\_  
Deputy Clerk

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

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Chair, Board of Supervisors  
Shiva Frentzen

Exhibit A

List of Regional Participants for Resolution of the County of El Dorado Authorizing Submittal of Applications for all Cal Recycle 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