

RESOLUTION NO. 2017-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT IS ELIGIBLE

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) 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 application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the Phelan Piñon Hills Community Services District authorizes the submittal of application(s) to CalRecycle for all grants for which the Phelan Piñon Hills Community Services District is eligible; and

BE IT FURTHER RESOLVED that the General Manager, or his/her designee, is hereby authorized and empowered to execute in the name of the Phelan Piñon Hills Community Services District all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

Approved and adopted the 15th day of March, 2017, by the following vote:

AYES: Brandon, Morrisette, Pace, Roberts, Whalen

NOES:

ABSTAIN:

ABSENT:



President, Board of Directors

ATTEST:



Secretary