

RESOLUTION 2023-07

**RESOLUTION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT AUTHORIZING THE RATIFICATION
THE SUBMISSION OF APPLICATION FOR ALL CAL-RECYCLE GRANT AND PAYMENT PROGRAMS FOR WHICH
RANCHO MURIETA COMMUNITY SERVICES DISTRICT IS ELIGIBLE**

WHEREAS, Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant and payment programs 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 administration of the payment programs; and administration of the application, awarding, and management of the grant programs; and

WHEREAS, CalRecycle's procedures for administering payment and grant programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment and grant program, and;

Now, therefore, be it resolved that Rancho Murieta Community Services District is authorized to submit an application to CalRecycle for any and all grant and payment programs offered for a period of five (5) years from the date of this Resolution; and

Be it further resolved that the General Manager is hereby authorized and empowered to execute in the name of the Rancho Murieta Community Services District all documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure funds and implement the approved grant or payment project; and

PASSED AND ADOPTED this 19th day of April, 2023 by the following roll call vote:

Ayes: Pohll, Jenco, Butler, Booth

Noes: None

Absent: Maybee

Abstain: None



Martin Pohll, Vice President of the Board
Rancho Murieta Community Services District

[SEAL]

Attest:



AMELIA WILDER, DISTRICT SECRETARY