

RESOLUTION NO. 23-05

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST CONTRA COSTA INTEGRATED WASTE MANAGEMENT AUTHORITY (WCCIWMA) APPROVING SUBMITTAL OF APPLICATIONS FOR ALL CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) GRANTS FOR WHICH THE WCCIWMA IS ELIGIBLE AND AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE GRANT DOCUMENTS NECESSARY TO IMPLEMENT RESOLUTION

WHEREAS, Public Resources code sections 40000 et seq. authorizes the California 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's 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; and

WHEREAS, CalRecycle allows individual and regional grant projects; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the West Contra Costa Integrated Waste Management Authority authorizes WCCIWMA to submit regional applications on behalf of itself as Lead Agency and its participating jurisdictions (City of San Pablo, City of Pinole, City of Hercules, City of Richmond and City of El Cerrito) and authorizes the submittal of such application(s) to CalRecycle for all grants for which WCCIWMA is eligible;

BE IT FURTHER RESOLVED that the Executive Director, or his/her designee, is hereby authorized and empowered to execute on behalf of the West Contra Costa Integrated Waste Management Authority all grant documents including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure funds and implement the approved grant project(s) pursuant to this Resolution, effective for five years from the date of adoption of this Resolution which will be September 14, 2028.

ATTEST:



Donald W. Sturman – Board Secretary

9/14/23

Date

CHAIR OF THE BOARD



Tessa Rudnick – Board Chair

9/14/23

Date

I hereby certify that the foregoing resolution was adopted by the Board of Directors of the West Contra Costa Integrated Waste Management Authority at its meeting September 14, 2023, by the following vote:

AYES: Directors: Romero, McLaughlin, Robinson, Zepeda, Xanier, Murphy, Rudnick

NOES: Directors: _____

ABSENT: Directors: _____



Donald W. Sturman – Board Secretary