

RESOLUTION NO. 0802-2018

RESOLUTION OF THE
TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY
BOARD OF DIRECTORS
AUTHORIZING SUBMITTAL OF APPLICATIONS FOR
ZONE INCENTIVE FUND PAYMENT PROGRAM
AND RELATED AUTHORIZATIONS

WHEREAS, pursuant to Public Resources Code section 48000 et seq. 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, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

WHEREAS, pursuant to Public Resources Code section 42023.1(g) CalRecycle is authorized to make payments to local governing bodies within a recycling market zone for services related to the promotion of the zone; and

NOW, THEREFORE, BE IT RESOLVED that the Tehama County Solid Waste Management Agency is authorized to submit an application to CalRecycle for Recycling Market Development Zone Program Zone Incentive Fund Payment Program; and

BE IT FURTHER RESOLVED that the Agency Manager, 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BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Signature Authority or this Governing Body.

Date Adopted: August 2, 2018

AYEs: *Schmid, Bagnuet, Chamblin, Hatley*

NOEs:

ABSENT OR NOT VOTING: *A. Jenkins, C. Carlson*

Steve Chamblin
Signed: *Steve Chamblin*
Chair, Steve Chamblin

ATTEST/CERTIFIED *Rachel Ross*
Rachel Ross, Agency Manager

Attachment: ZIF Payment Program Resolution (12760) : Tehama County Recycling Market Development Zone - Zone Incentive Funds Payment