

RESOLUTION NO. 2022-2237

RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

LAS GALLINAS VALLEY SANITARY DISTRICT

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, 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.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Las Gallinas Valley Sanitary District is authorized to submit an application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED that the General Manager and/or Administrative Services Manager, or his/her designees, 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BE IT FURTHER RESOLVED that this authorization is effective for five years from the date of this resolution or until rescinded by the Signature Authority of this governing body.

\* \* \* \* \*

I hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on January 20, 2022, by the following vote of the members thereof:

AYES, and in favor thereof, Members: Clark, Ford, Murray, Schrieblman, Yezman  
NOES, Members: None.  
ABSTAIN, Members: None.  
ABSENT, Members: None.

Teresa Lerch, District Secretary  
Las Gallinas Valley Sanitary District

APPROVED:

*Judy Schriebman*

Judy Schriebman, Board President  
Las Gallinas Valley Sanitary District

(SEAL)

