

**RESOLUTION NO. 2017-**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF SHASTA AUTHORIZING SUBMITTAL OF A REGIONAL PAYMENT  
PROGRAM APPLICATION AS THE REGIONAL LEAD PARTICIPANT, RELATED  
AUTHORIZATIONS AND IDENTIFICATION OF PARTICIPATING  
JURISDICTIONS**

**WHEREAS**, the people of the State of California have enacted the California Beverage Container Recycling & Litter Reduction Act that provides funds to cities and counties for beverage container recycling and litter cleanup activities; and

**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**, the payment program allows regional participation; and

**WHEREAS**, CalRecycle's procedures for administering payment programs require, among other things, a regional applicant's governing body to declare by resolution certain authorizations related to the administration of the payment programs.

**NOW, THEREFORE, BE IT RESOLVED** that the Shasta County Board of Supervisors hereby:

- 1) Authorizes the joint participation and the submittal of a Regional Application for Fiscal Year 2016/2017 on behalf of itself as a Regional Lead Participant and the Cities of Anderson and Shasta Lake to CalRecycle in an amount not to exceed \$30,000.
- 2) Appoints the Director of Resource Management or his/her designee, as Signature Authority to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests, which may be necessary for the completion of the aforementioned project.

- 3) Authorizes expenditures during Fiscal Years 2017/2018, and 2018/2019 which include, but are not limited to, salaries; benefits; beverage container recycling and litter abatement equipment and programs; public education expenses, contractor expenses; and advertising; and administrative overhead.

**BE IT FURTHER RESOLVED** that these authorizations are effective for a period of less than five (5) years, from April 25, 2017, through June 30, 2019.

**DULY PASSED AND ADOPTED** this 25<sup>th</sup> day of April, 2017 by the Board of Supervisors of the County of Shasta by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:  
RECUSE:

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DAVID A. KEHOE, CHAIRMAN  
Board of Supervisors  
County of Shasta  
State of California

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy