

Payment Program – Regional Lead Participant

RESOLUTION NO. 2018-

**RESOLUTION OF THE SHASTA COUNTY BOARD OF SUPERVISORS
AUTHORIZING SUBMITTAL OF A REGIONAL PAYMENT
PROGRAM APPLICATION FOR THE BEVERAGE CONTAINER RECYCLING
CITY/COUNTY PAYMENT PROGRAM**

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, including the Beverage Container Recycling City/County Payment Program; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

WHEREAS, the Beverage Container Recycling City/County Payment Program (the “Program”) allows regional participation; and

WHEREAS, CalRecycle’s procedures for administering the Program requires, among other things, a regional applicant’s governing body to declare by resolution certain authorizations related to the administration of the Program.

NOW, THEREFORE, BE IT RESOLVED that the Shasta County Board of Supervisors authorizes the County of Shasta, through its Department of Resource Management, to submit a regional application for the Program on behalf of Shasta County as Regional Lead Participant and the designated participating jurisdictions shown on the attached listing; and

BE IT FURTHER RESOLVED that the Shasta County Director of Resource Management, or his/her designee, is hereby authorized as Signature Authority to execute all Program related documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED that the Signature Authority is hereby authorized to revise the list of designated participating jurisdictions as necessary with each yearly application and with the agreement of the participating jurisdiction; and

BE IT FURTHER RESOLVED that this Resolution is effective for five (5) years from its date of adoption.

DULY PASSED AND ADOPTED this 27th day of March, 2018 by the Board of Supervisors of the County of Shasta by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

LES BAUGH, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy

List of Participating Jurisdictions

1. City of Anderson
2. City of Shasta Lake