



**Agenda Item No. 9i.**

**Staff Report**

**Date:** February 10, 2022

**To:** Mayor Robbins and Councilmembers

**From:** Christa Johnson, Town Manager

**Subject:** Resolution Authorizing Submittal of an Application for all CalRecycle Grants for which the Town of Ross is Eligible

---

**Recommendation**

It is recommended that the Town Council adopt Resolution No. 2239 authorizing submittal of applications for all CalRecycle grant and payment programs for which the Town is eligible.

**Background and Discussion**

The Department of Resources Recycling and Recovery (CalRecycle) is authorized to administer various payment programs and grants in furtherance of the State of California's efforts to reduce, recycle and reuse solid waste generated in the state, thereby preserving landfill capacity and protecting public health and safety, as well as the environment. Over the years the Town has participated in the annual payment program through CalRecycle to place and replace recycling and garbage can sets on public streets and in our parks. CalRecycle is now requiring the approval of a resolution as part of the process.

**Fiscal Impacts**

None

**Attachments**

- Resolution No. 2239 for submittal for participation in CalRecycle's grant and payment program

# **TOWN OF ROSS**

## **RESOLUTION NO. 2239**

### **RESOLUTION OF THE TOWN OF ROSS AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS**

**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, BE IT RESOLVED** that Town of Ross, CA is authorized to submit an application to CalRecycle for any and all payment programs offered; and

**BE IT FURTHER RESOLVED** that the Town 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.

I hereby certify that the foregoing Resolution was duly passed and adopted at a regular meeting of the Ross Town Council on the 10<sup>th</sup> day of February 2022 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

---

Mayor Elizabeth Robbins

**ATTEST:**

---

Linda Lopez, Town Clerk