



Resolution #07-01

AUTHORIZING THE SUBMITTAL OF A REGIONAL GRANT APPLICATION TO THE DEPARTMENT OF CONSERVATION, DIVISION OF RECYCLING WITH THE RURAL COUNTIES' ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY AS THE LEAD AGENCY AND GRANT ADMINISTRATOR ON BEHALF OF PARTICIPATING JURISDICTIONS

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

WHEREAS, the California Department of Conservation has been delegated the responsibility for the administration of the program within the State; and

WHEREAS, the California Department of Conservation's Division of Recycling has established the 2007/2008 Beverage Container Recycling Grant to promote increased recycling of beverage containers throughout California pursuant to Public Resources Code (PRC), Division 12.1, Chapter 7, Section 14581 (a) (5) (A); and

WHEREAS, the Rural Counties' Environmental Services Joint Powers Authority (ESJPA), a governmental entity comprised of 22 rural counties, was created to assist member counties with solid waste management programs; and

WHEREAS, the ESJPA proposes to use the contract services of Regional Council of Rural Counties to provide required grant administration and program implementation services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) hereby authorizes joint participation and the submittal of a grant application on behalf of participating jurisdictions to the Department of Conservation's Division of Recycling; and

BE IT FURTHER RESOLVED that the Executive Director of the ESJPA or their designee, is hereby authorized and empowered to execute in the name of the participating jurisdictions all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in Section 14581 (a)(4)(A) of the

California Beverage Container Recycling and Litter Reduction Act, and provide information regarding this program to the Division upon request. The ESJPA will be the responsible party to provide records to the Department of Conservation's Division of Recycling should an audit be performed.

The foregoing Resolution was passed by the Board of Directors of the Rural Counties' Environmental Services Joint Powers Authority this 17th day of May 2007.

Effective May 17, 2007.

Signed: _____ Date: _____

Bob Pickard, Chair

Rural Counties' Environmental Services Joint Powers Authority