ALTO SANITARY DISTRICT

RESOLUTION 2022-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALTO SANITARY DISTRICT 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 Alto Sanitary District is authorized to submit an application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED that the District 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BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Signature Authority or this governing body.

The foregoing resolution was duly adopted at a special meeting of the Alto Sanitary District on the 26th day of January 2022 by the following vote of the Board.

Ayes: Bosenko, Elam, Gates, Kennedy, Nash

Noes:

Abstain:

Absent:

fania Kennedy, Secretary

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Janis Bosenko, President