



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2023-17

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE TAMALPAIS COMMUNITY SERVICES DISTRICT (TCSD) IS ELIGIBLE

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Tamalpais Community Services District (TCSD) authorize the submittal of application(s) to CalRecycle for all grants for which TCSD is eligible; and

BE IT FURTHER RESOLVED that the TCSD General Manager, or his/her designee is hereby authorized and empowered to execute in the name of the TCSD all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Tamalpais Community Service District at a duly noticed meeting held in said District on the 11th day of October 2023 by the following vote:

AYES: 5 (S. BARTSCHAT, J. BROWN, J. JACOBS, S. LEVINE, M. MCMAHON)

NAYS: 0

ABSTAIN: 0

ABSENT: 0

A handwritten signature in black ink, appearing to read "Steffen Bartschat", written over a horizontal line.

Steffen Bartschat, President

ATTEST:

A handwritten signature in black ink, appearing to read "Natalie Callahan", written over a horizontal line.

Secretary, Tamalpais Community Services District