



**Solid Waste Department
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: April 18, 2017

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
CONTACT PERSON: Parveen Sandhu PHONE: 559-624-7195				

SUBJECT: Authorize Submission of Funding Request

REQUEST(S):

That the Board of Supervisors:

Adopt a resolution in the matter of authorizing the submission of a Funding Request to CalRecycle for the City/County Annual Payment Program and designating the Fiscal Manager as the Signature Authority for the purpose of the Funding Request Certification and the Expenditure Reporting Certification.

SUMMARY:

The California Department of Resources Recycling and Recovery (CalRecycle) administers funding programs to assist organizations with establishing convenient beverage container recycling and litter abatement projects, and to encourage market development and expansion activities for beverage container materials. As part of these programs, CalRecycle offers the Beverage Container Recycling City/County Payment Programs. The goal of this program is to reach and maintain an 80 percent recycling rate for all California refund value beverage containers-- aluminum, glass, plastic and bi-metal. Projects implemented by cities and counties will assist in reaching and maintaining this goal. Local governments (cities, counties, or cities and counties) in California, as identified by the California Department of Finance, are eligible to receive funding under this Program. Examples of projects include: new or existing curbside recycling programs; neighborhood drop-off recycling programs; public education promoting beverage container recycling; litter prevention and cleanup where the waste stream includes

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beverage containers that will be recycled; and supporting AB 341 Mandatory Commercial Recycling requirements by providing Infrastructure for businesses to recycle beverage containers by support for new or existing beverage container recycling programs for multi-family residential dwellings, and providing public education and outreach that includes a beverage container recycling component.

This year, the funds available to the County total \$36,664. As part of the funding requirements, it is being requested that your Board Authorize the submission of a Funding Request to CalRecycle for the maximum amount allotted to the County for the City/County Annual Payment Program, and designate the Solid Waste Department's Fiscal Manager as the Signature Authority for the purpose of the Funding Request Certification and the Expenditure Reporting Certification.

FISCAL IMPACT/FINANCING:

The available amount of \$36,664 was included in the Fiscal Year 2017/18 budget, and if awarded there would be no net County Cost to the General Fund or the Solid Waste Enterprise Fund associated with this action. Should the Department receive funding, it will offset costs already being incurred by the Department for various recycling program activities.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative to promote natural resource management strategies that ensure environmental preservation. The approval of funding helps fulfill this initiative by ensuring that the County is able to provide education and resources to residents of Tulare County, leading to increased recycling activities.

ADMINISTRATIVE SIGN-OFF:

Nicole R. Riley
Fiscal Manager

cc: Auditor-Controller
County Counsel
County Administrative Office (2)

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF AUTHORIZE)
SUBMISSION OF FUNDING REQUEST) Resolution No. _____

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 the **County of Tulare** is authorized to submit an application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED that the **Solid Waste Fiscal 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.

UPON MOTION OF SUPERVISOR _____, SECONDED BY SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____

Deputy Clerk