

RESOLUTION NO. 3261-16

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS TO THE DEPARTMENT
OF RECYCLING AND RESOURCE CONSERVATION FOR THE CITY/COUNTY
PAYMENT PROGRAM ON BEHALF OF THE TOWN**

WHEREAS, pursuant to Public Resources Code section 48000 et seq. 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 Town Council of the Town of Windsor authorizes the Sonoma County Waste Management Agency (SCWMA) staff to submit a grant application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED that the SCWMA Executive Director, 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BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Signature Authority or this Governing Body.

PASSED, APPROVED AND ADOPTED this 2nd day of March 2016, by the following vote:

AYES:	COUNCILMEMBERS FOPPOLI, OKREPKIE, SALMON, VICE MAYOR FUDGE, AND MAYOR MILLAN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE



MARK MILLAN, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK