

RESOLUTION NO. 54/2018

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA
AUTHORIZING SUBMITTAL OF APPLICATIONS TO THE DEPARTMENT OF
RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FOR PAYMENT
PROGRAM, FUNDING AND RELATED AUTHORIZATIONS**

RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA THAT:

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 Town of Corte Madera is authorized to submit an application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED that the Director of Public Works, 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BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Signature Authority or this governing body.

I HEREBY CERTIFY that the foregoing resolution was duly and regularly adopted by the Town Council of the Town of Corte Madera at a regular meeting held on the 2nd day of October, 2018, by the following vote:

AYES: Councilmembers: Andrews, Bailey, Beckman, Kunhardt, Ravasio
NOES: Councilmembers: - None -
ABSENT: Councilmembers: - None -

ATTEST:


Rebecca Vaughn, Town Clerk


Bob Ravasio, Mayor