

**RESOLUTION NO. 44/2021**

**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 ALL CALRECYCLE  
GRANTS FOR WHICH THE TOWN OF CORTE MADERA IS ELIGIBLE**

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**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 Town Council of the Town of Corte Madera authorizes the submittal of application(s) to CalRecycle for all grants for which the Town of Corte Madera is eligible; and

**BE IT FURTHER RESOLVED** that the Director of Public Works, or his/her designee is hereby authorized and empowered to execute in the name of the Town of Corte Madera 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.

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I, the undersigned, hereby certify that the foregoing is a full, true and complete copy of a resolution duly passed and adopted by the Town Council of the Town of Corte Madera at a regular meeting thereof held on the 5th day of October, 2021, by the following vote:

AYES: Councilmembers: Beckman, Casissa, Lee, Mongan, Ravasio  
NOES: Councilmembers: - None -  
ABSENT: Councilmembers: - None -

APPROVED:

  
Eli Beckman, Mayor

ATTEST:

  
Rebecca Vaughn, Town Clerk