

## **Attachment A**

Resolution No's 2024-0940 & 2024-0941

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

IN THE MATTER OF Grant Application  
Farm and Ranch Solid Waste Cleanup  
and Abatement Program

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Resolution No. 2024-0940

UPON MOTION OF SUPERVISOR TOWNSEND, SECONDED BY SUPERVISOR  
SHUKLIAN, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS,  
AT AN OFFICIAL MEETING HELD OCTOBER 8, 2024, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND  
TOWNSEND

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY:

  
Deputy Clerk

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1. Authorized the submission of a grant application to the Department of Resources Recycling and Recovery (CalRecycle) in an amount not to exceed \$90,000 for the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program.
2. Approved the attached Grant Resolution, authorizing the Resource Management Agency Director, or designee to apply for and accept grants through October 8, 2029.
3. Directed the Resource Management Agency Director, or designee, to return to the Board of Supervisors for approval of all agreements and amendments.

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

## **Authorizing Resolution**

### **RESOLUTION NO. 2024-0941**

#### **A RESOLUTION OF THE COUNTY OF TULARE AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT PROGRAM GRANTS THAT TULARE COUNTY RESOURCE MANAGEMENT AGENCY IS ELIGIBLE**

**Whereas**, Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant and payment programs 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 administration of the payment programs; and administration of the application, awarding, and management of the grant programs; and

**Whereas**, CalRecycle's procedures for administering payment and grant programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment and grant program.

**Now, therefore, be it resolved** that Tulare County Resource Management Agency is authorized to submit an application to CalRecycle for all Farm and Ranch Solid Waste Cleanup and Abatement Program; and

**Be it further resolved** that the Resource Management Agency Director, or designee is hereby authorized and empowered to execute in the name of the County of Tulare all documents, including but not limited to, applications, agreements, amendments, and requests for payment, necessary to secure funds and implement the approved CalRecycle grant or payment project; and

**Be it further resolved** that these authorizations are effective from the date of adoption through October 8, 2029.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a regular meeting of the Board of Supervisors held on October 8, 2024, by the following vote:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND  
TOWNSEND

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



ATTEST: Jason T. Britt  
County Administrative Officer/  
Clerk, Board of Supervisors

BY:

  
Deputy Clerk