

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF A REGIONAL PAYMENT PROGRAM APPLICATION AS THE REGIONAL LEAD PARTICIPANT, RELATED AUTHORIZATIONS, AND IDENTIFICATIONS OF PARTICIPATING JURISDICTIONS

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, the payment programs allow regional participation; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, a regional applicant's governing body to declare by resolution certain authorizations related to the administration of the payment programs.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The City of Fresno is authorized to submit a regional application on behalf of itself as Regional Lead Participant and designated participating jurisdictions, attached hereto as Exhibit "A".

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval:

ABF

Resolution No.

2. The Assistant Director of the Department of Public Utilities, or his or her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment.

3. The Signature Authority is authorized to revise the list of participating jurisdictions as necessary with each yearly application.

4. This resolution shall become effective upon its adoption.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____, 2016.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2016
Mayor Approval/No Return: _____, 2016
Mayor Veto: _____, 2016
Council Override Vote: _____, 2016

YVONNE SPENCE, CMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Amanda B. Freeman [Date]
Deputy City Attorney

Attachment:
Exhibit "A" - List of Participating Jurisdictions

ABF:jd[70638jd/abf] 02-26-16