**LOS GATOS UNION SCHOOL DISTRICT
LOS GATOS, CALIFORNIA**

**RESOLUTION
04-21-22**

Resolution of the Los Gatos Union School District (LGUSD) authorizing submittal of application(s) for all CalRecycle Grant and Payment Programs for which LGUSD 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 LGUSD is authorized to submit an application to CalRecycle for any and all grant and payment programs offered; and

Be it further resolved that the Chief Business Official, or his/her designee is hereby authorized and empowered to execute in the name of LGUSD all documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure funds and implement the approved grant or payment project; and

Be it further resolved that these authorizations are effective from the date of adoption through January 1, 2027

PASSED AND ADOPTED THIS 11ʰ day of January, 2022 at a regular Board meeting, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Respectfully Submitted,

_____ _____

Courtney Monk, Board President Los Gatos Union School District
Date

_____ _____

Paul Johnson, Board Secretary Los Gatos Union School District
Date