RESOLUTION NO. 2022-1809

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, AUTHORIZING SUBMITTAL OF A REGIONAL PAYMENT PROGRAM APPLICATION AS THE REGIONAL LEAD PARTICIPANT, RELATED AUTHORIZATIONS AND IDENTIFICATION OF PARTICIPATING JURISDICTION.

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 program allows 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** that the City of Calabasas is authorized to submit a regional application on behalf of itself as Regional Lead Participant and on behalf of the City of Hidden Hills as the designated participating jurisdiction; and
- **BE IT FURTHER RESOLVED** that the Public Works Director, 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 the Signature Authority is hereby authorized to revise the list of participating jurisdictions as necessary with each yearly application; and
- **BE IT FURTHER RESOLVED** that this Resolution is effective for five (5) years from its date of adoption.

The City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

PASSED, APPROVED AND ADOPTED this 10th day of August, 2022.

	Mary Sue Maurer, Mayor
ATTEST:	
Maricela Hernandez, City Clerk Master Municipal Clerk California Professional Municipal Clerk	
	APPROVED AS TO FORM:
	Matthew T. Summers Colantuono, Highsmith & Whatley, PC City Attorney