

RESOLUTION NO. 2023-2319

**A RESOLUTION OF LAS GALLINAS VALLEY SANITARY DISTRICT  
AUTHORIZING ON IT'S BEHALF THE SUBMITTAL OF A GRANT APPLICATION BY A  
LEAD AGENCY FOR WHICH LAS GALLINAS VALLEY SANITARY DISTRICT IS ELIGIBLE**

**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**, SB 1383 Local Assistance Grant allows regional grant projects; 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.

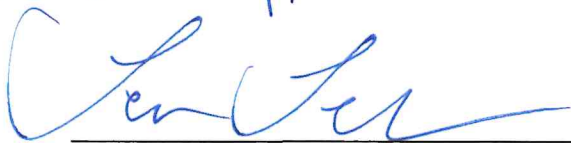
**NOW THEREFORE, BE IT RESOLVED** that the **Las Gallinas Valley Sanitary District** authorizes the **Tamalpais Community Services District** to submit a **SB1383 Local Assistance Grant** regional application on behalf of itself as a regional participant.

**BE IT FURTHER RESOLVED** that the **Tamalpais Community Services District** is hereby authorized and empowered to execute on behalf of **Las Gallinas Valley Sanitary District** all grant-related documents, including, but not limited to, applications, payment requests, agreements, and amendments necessary to secure grant funds and to implement the approved grant project; and

\* \* \* \* \*

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 7<sup>th</sup> day of December 2023, by the following vote of the members thereof:

AYES, and in favor thereof Members: *Clark, Ford, Murray, Roberts, Yezman*  
NOES, Members: *None.*  
ABSENT, Members: *None.*  
ABSTAIN, Members: *None.*



Teresa Lerch, Board Secretary

APPROVED:



Megan Clark, Board President

