## **RESOLUTION NO. 2023-13**

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT AUTHORIZING SUBMITTAL OF INDIVIDUAL GRANT APPLICATION FOR THE SB 1383 LOCAL ASSISTANCE GRANT

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**, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; 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 Heber Public Utility District authorizes the submittal of application(s) to CalRecycle for SB 1383 Local Assistance Grant Program; and

**Be it further resolved** that the Office Manager or their designee, is hereby authorized and empowered to execute in the name of the Heber Public Utility District all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 16<sup>th</sup> day of November 2023.

	Tony Sandoval, Board President
ATTEST:	
Moises G. Cardenas, Clerk of the Board	

APPROVE AS TO FORM:

Steven M. Walker	General Counsel
Steven Ivi. Wanter	, contrar country

STATE OF CALIFORNIA ) COUNTY OF IMPERIAL ) HEBER PUBLIC UTILITY ) DISTRICT )
I, Moises Cardenas, Clerk of the Board of the Heber Public Utility District, County of Imperia State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed approved and adopted by the Board of Directors of the Heber Public Utility District at its regular scheduled meeting held on the 16 <sup>th</sup> day of November 2023.
By Moises G. Cardenas, Clerk of the Board