

**RESOLUTION NUMBER 2022-02
OF THE HEBER PUBLIC UTILITY DISTRICT
AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE
GRANTS FOR WHICH HEBER PUBLIC UTILITY 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, 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 all grants for which HEBER PUBLIC UTILITY DISTRICT is eligible. and

BE IT FURTHER RESOLVED that the General Manager, or **his/her 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

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

PASSED AND ADOPTED by the Board of Directors of HEBER PUBLIC UTILITY DISTRICT, this 17th day of February, 2022, by the following vote:

AYES:

NOES:

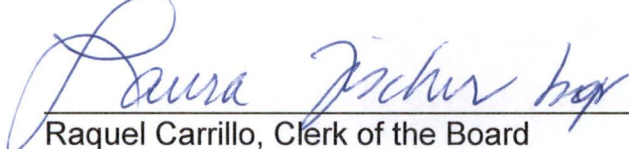
ABSENT:

ABSTAIN:



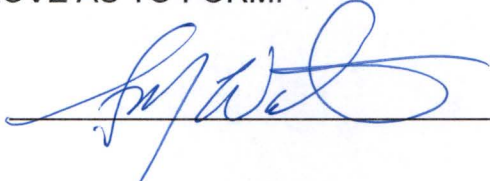
Kaine Garcia, Board President

ATTEST:



Raquel Carrillo, Clerk of the Board

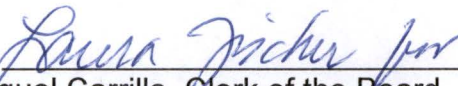
APPROVE AS TO FORM:



Steven M. Walker, General Counsel

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)
HEBER PUBLIC UTILITY)
DISTRICT)

I, Raquel Carrillo, Clerk of the Board of the Heber Public Utility District, County of Imperial, 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 regularly scheduled meeting held on the 17th day of February 2022.

By 

Raquel Carrillo, Clerk of the Board