



**MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY (MSWMA)
Board of Commissioners Regular Meeting**

AGENDA

Ukiah Civic Center Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482

Willits City Hall Chamber ♦ 111 E. Commercial Street ♦ Willits, CA 95490

Fort Bragg City Hall, Downstairs Conference Room ♦ 416 N. Franklin Street ♦ Fort Bragg, CA 95437

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/85470132549>

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September 19, 2024 - 3:30 PM

1. CALL TO ORDER

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Mendocino Solid Waste Management Authority Board of Commissioners (Commissioners) welcomes input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments on non-agenda items. If you wish to submit written comments, please provide information to MSWMA, located at 3200 Taylor Drive, Ukiah, California.

3. DISCUSSION AND ACTION ITEMS

- 3.a. Adoption of Resolution Authorizing Submittal of Application(s) for All CalRecycle Grants for which the Mendocino Solid Waste Management Authority is Eligible.

Recommended Action: Adopt Resolution

Attachments:

1. 2024Jan26RegGrantLeadReso (4)

4. ADJOURNMENT

Please be advised that the Mendocino Solid Waste Management Authority (MSWMA) needs to be notified 24 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. MSWMA complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the MSWMA Commissioners after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm. Any handouts or presentation materials from the public must be submitted to the clerk 48 hours in advance of the meeting; for handouts, please include 10 copies.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin

board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMC/CPMC
Dated: 9/18/24



AGENDA SUMMARY REPORT

SUBJECT: Adoption of Resolution Authorizing Submittal of Application(s) for All CalRecycle Grants for which the Mendocino Solid Waste Management Authority is Eligible.

ATTACHMENTS:

1. 2024Jan26RegGrantLeadReso (4)

Summary: Board will consider adopting proposed resolution.

Background: A resolution granting the Mendocino Solid Waste Management Authority (MSWMA) the authority to submit Regional Grant applications and related authorizations for other grant programs is needed every five years.

Discussion: The last adopted resolution in February of 2019 has expired and CalRecycle Grant Staff have instructed that new resolution is needed before any grant applications can be submitted or reimbursement requests accepted for regional grants. A new resolution would enable MSWMA to apply for future grants and submit for reimbursement.

Recommended Action: Adopt Resolution

Resolution of the Mendocino Solid Waste Management Authority Board of Directors authorizing submittal of Regional Grant applications and related authorizations for all Grant Programs

Whereas, the California Public Resources Code authorizes the Department of Resources Recycling and Recovery (CalRecycle) to administer various Grant Programs; and

Whereas, in furtherance of this authority, CalRecycle is required to establish procedures governing the administration of the Grants; and

Whereas, CalRecycle allows regional grant projects; and

Whereas, CalRecycle grant application procedures require, among other things, a Lead Participant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle Grants.

Now, therefore, be it resolved that the **Mendocino Solid Waste Management Authority Board of Directors** authorizes **Mendocino Solid Waste Management Authority** to submit a Regional Grant application on behalf of itself as Lead Participant and all Non-Lead Participants for **all Grant Programs**.

Be it further resolved that the Signature Authorities identified below are hereby authorized to determine and submit a list of the Non-Lead Participants in accordance with CalRecycle requirements.

Be it further resolved that the **general manager** or their designee, are hereby authorized as a Signature Authority to execute on behalf of all participants 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.

Be it further resolved that these authorizations are effective from the date of adoption until **September 18, 2029**).

Date Adopted **September 19, 2024**

Certified by:

Maureen Mulheren, Chair

ATTEST:

Kristine Lawler, Clerk