

SAUSALITO MARIN CITY SCHOOL DISTRICT

Resolution No. 673

RESOLUTION OF THE SAUSALITO MARIN CITY SCHOOL DISTRICT APPROVING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE DISTRICT IS ELIGIBLE.

WHEREAS, Public Resources Code sections 40000 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 Board of Trustees of the Sausalito Marin City School District authorizes the submittal of application(s) to CalRecycle for all grants for which Sausalito Marin City School District is eligible.

BE IT FURTHER RESOLVED that the Superintendent Valerie Pitts, or her designee, is hereby authorized and empowered to execute, in the name of the Sausalito Marin City School 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 Sausalito Marin City School District Governing Board at its meeting held on the 26th day of November, 2012, by the following vote:

AYES:

NOES:

ABSENT:

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Karen Benjamin, Clerk  
Board of Trustees

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Valerie Pitts, Ed.D.  
Superintendent