

Grant: Cooperative Lead Participant Resolution

Requirements

The Resolution must:

1. Authorize submittal of a Cooperative application on behalf of itself as Lead Participant and all Non-Lead Participants for a specifically named CalRecycle Grant Program and cycle number.
2. In the body of the Resolution, list the name of each Non-Lead Participant.
3. Identify the job titles of the Signature Authorities authorized to sign all grant-related documents necessary to secure funds and implement the approved project(s). The Resolution may also include language authorizing the Signature Authorities to delegate authority to additional job titles.
 - a. Applicants can only submit a Letter of Designation if the corresponding Resolution includes designee language.
4. Identify the time period during which the authorizations are valid. The minimum duration is the grant term and the maximum duration is five years from the date of adoption. If the Resolution expires during the application period or the grant term, CalRecycle will require a new valid resolution.
5. Be certified by the governing body.

***Scroll down for template**

RESOLUTION 24-XX

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH LAKES
AUTHORIZING SUBMITTAL OF A COOPERATIVE GRANT APPLICATION**

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 Grant Programs; and

WHEREAS, the Beverage Container Redemption Innovation Grant Program allows cooperative grant projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Town Council authorizes the Town of Mammoth Lakes to submit a Beverage Container Redemption Innovation Grant Program FY2022-23 ID 28548 Cycle 1 Cooperative application on behalf of itself as Lead Participant and on behalf of Mammoth Disposal as Non-Lead Participants.

BE IT FURTHER RESOLVED that the Town Manager, or their designee, are hereby authorized as 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(s).

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

APPROVED AND ADOPTED this 19th day of June 2024.

BILL SAUSER, Mayor

ATTEST:

JAMIE GRAY, Town Clerk