

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT



RESOLUTION NO. 2013-05

RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATION FOR CALRECYCLE GRANT FOR WHICH VENTURA COUNTY COMMUNITY COLLEGE DISTRICT – VENTURA COLLEGE 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 Ventura County Community College District authorizes the submittal of an application to CalRecycle for the Beverage Container Recycling Grant Program.

BE IT FURTHER RESOLVED that the Interim Vice Chancellor, Business and Administrative Services, or his/her designee, is hereby authorized and empowered to execute in the name of 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

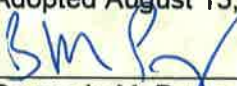
BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this Resolution.

IN WITNESS WHEREOF, Ventura County Community College District, Ventura County, California, has caused this to be executed on behalf of the District in an official capacity by the manual or facsimile signatures of the Board of Trustees and Secretary of the Board of Trustees, as of the date stated below.

Passed this 13th day of August 2013, by the following vote:

AYES: 5 NOES: 0 ABSTENTIONS: 0 ABSENT: 0


Adopted August 13, 2013:


Bernardo M. Perez, Chair


Stephen P. Blum, Esq., Trustee


Larry Kennedy, Trustee


Dianne B. McKay, Vice Chair


Arturo D. Hernández, Trustee


Jamillah Moore, Ed.D., Chancellor