

RESOLUTION NO. 25-044

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ALLOCATING FUNDS RECEIVED FROM THE CALRECYCLE BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM, IN THE ESTIMATED AMOUNT OF \$30,873, TO THE MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY (MSWMA) FOR THE IMPLEMENTATION OF REGIONAL LITTER REDUCTION ACTIVITIES (COUNTYWIDE)

WHEREAS, the Department of Resources Recycling and Recovery (CalRecycle) administers the Beverage Container Recycling City/County Payment Program (Payment Program), which can be used to fund local and regional litter reduction activities that include beverage recycling containers; and

WHEREAS, historically, the funds allocated through the Payment Program to the County of Mendocino (**County**) and the Cities of Ukiah, Fort Bragg, and Willits (**Cities**) have been used by the Mendocino Solid Waste Management Authority (MSWMA), the joint powers authority responsible for implementing certain diversion and recycling programs in the County of Mendocino, to fund a portion of MSWMA's illegal dump cleanup activities countywide; and

WHEREAS, by Resolution 16-063 (June 7, 2016), the County was authorized to submit applications for the Payment Program on behalf of the County and the Cities, and the General Manager of MSWMA was authorized to execute all documents related to the Payment Program on behalf of the County, and the Cities in implementation of a regional litter reduction program; and

WHEREAS, in 2023, the City of Ukiah assumed the General Manager duties of MSWMA; and

WHEREAS, when the City of Ukiah attempted to apply for Payment Program funds for Fiscal Year (FY) 2024/2025, CalRecycle notified the City of Ukiah that the City of Ukiah did not have the authority to apply for Payment Program funds on behalf of the County and the Cities; and

WHEREAS, to meet the application deadline, the Mendocino County Department of Transportation (MCDOT) submitted an application for the Payment Program on behalf of the County and the Cities; and

WHEREAS, the regional application submitted by the MCDOT on behalf of the County and the Cities has been approved by CalRecycle for payment in the estimated amount of \$30,873; and

WHEREAS, upon receipt of these Payment Program funds, it would be appropriate for the County to transfer said funds to MSWMA to be used for litter reduction activities consistent with the Payment Program's purpose.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Allocates the funds received by the County from the Beverage Container Recycling City/County Payment Program for FY 2024/2025, in the estimated amount of \$30,873, to MSWMA for implementation of regional litter reduction activities; and

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2. Authorizes and directs MCDOT, upon receipt of the Payment Program funds, and upon receipt of an invoice from MSWMA acknowledging acceptance of all program provisions, to make payment to MSWMA in the amount of the Payment Program funds received.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor Williams, and carried this 11th day of March, 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board



Deputy

APPROVED AS TO FORM:
CHARLOTTE E. SCOTT
County Counsel





JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: DARCIE ANTLE
Clerk of the Board



Deputy