

**RESOLUTION NO. 2023-22**

**RESOLUTION OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AUTHORIZING SUBMITTAL OF INDIVIDUAL GRANT APPLICATIONS FOR ALL CALRECYCLE GRANT PROGRAMS FOR WHICH THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT IS ELIGIBLE**

**Whereas**, Public Resources Code sections 48000 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 **Kensington Police Protection and Community Services District Board of Directors** authorizes the submittal of applications to CalRecycle for all grants for which **the Kensington Police Protection and Community Services District** is eligible; and

**Be it further resolved** that the **Interim General Manager**, or their designee, is hereby authorized and empowered to execute in the name of **the Kensington Police Protection and Community Services 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 years from the date of adoption.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by Director Duggan, seconded by Director Spath, on Thursday, the 14<sup>th</sup> day of December, 2023, by the following vote to wit:

AYES: Directors Duggan, Gough, Hacaj, Spath, and Aquino-Fike.

NOES: None.

ABSENT: None.

ABSTAINED: None.

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DS  
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DS  
*LML*

DocuSigned by:

*Alexandra Aquino-Fike*

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Alexandra Aquino-Fike  
President, Board of Directors

HEREBY CERTIFY the foregoing resolution was duly and regularly adopted by the Board of Directors of the Kensington Police Protection and Community Services District at the regular meeting of said Board held on Thursday, the 14th day of December, 2023.

DocuSigned by:

*Lynelle M. Lewis*

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Lynelle M. Lewis  
Clerk of the Board

DocuSigned by:

*David Aranda*

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David Aranda  
Interim General Manger

DocuSigned by:

*Alexandra Aquino-Fike*

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DocuSigned by:

*David Aranda*

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DocuSigned by:

*Lynelle M. Lewis*

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