



City of Carson Report to Mayor and City Council

October 4, 2011
New Business Consent

SUBJECT: CONSIDERATION OF RESOLUTION NO. 11-119, AUTHORIZING THE SUBMITTAL AND ADMINISTRATION OF ALL GRANT APPLICATIONS FOR THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY

Submitted by M. Victor Rollinger
Development Services General Manager

Approved by David C. Biggs
City Manager

I. SUMMARY

The California Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, administers various grant programs (grant) to reduce, recycle and reuse solid waste generated in the state of California (state).

In order to be eligible to receive grants, CalRecycle requires the adoption of a resolution by City Council authorizing submittal and administration of applications for all grants for which the City of Carson is eligible.

Resolution No. 11-119 authorizes the City Manager to submit applications and administer the grant documents (Exhibit No. 1).

II. RECOMMENDATION

WAIVE further reading and ADOPT Resolution No. 11-119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE SUBMITTAL AND ADMINISTRATION OF ALL GRANT APPLICATIONS FOR THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY."

III. ALTERNATIVES

DO NOT ADOPT Resolution No. 11-119. However, the state requires adoption of a resolution authorizing submittal and administration of the grant applications.

IV. BACKGROUND

California Public Resources Code sections 40000 et seq. authorize CalRecycle, formerly known as the California Integrated Waste Management Board, to administer various grants in furtherance of the state's 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.

In the last seven years, the City of Carson has applied and received rubberized asphalt recycling grants. The last such grant was received in May 2010 and was for an amount of \$247,700.00.

In order to process grant applications, CalRecycle has established procedures governing the application, awarding, and management of the grants. The procedures require an applicant's governing body to declare, by resolution, certain authorizations related to the administration of CalRecycle grants.

Resolution No. 11-119 authorizes the submittal of an application(s) to CalRecycle for all grants for which the City of Carson is eligible and authorizes the City Manager to execute all grant documents, including applications, agreements, amendments and requests for payment, as necessary to secure grant funds and implement the approved grant project.

The resolution also sets the time limit of these authorizations to the maximum allowable time set by CalRecycle, which is five years from the date of adoption of this resolution.

V. FISCAL IMPACT

None.

VI. EXHIBITS

- 1. Resolution No. 11-119. (pgs. 3-4)

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Prepared by: MASSOUD GHIAM, P.E., Senior Civil Engineer

TO:Rev091911

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Development Services
Economic Development	Public Services

Action taken by City Council

Date _____ Action _____

RESOLUTION NO. 11-119

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON,
CALIFORNIA, AUTHORIZING THE SUBMITTAL AND
ADMINISTRATION OF ALL GRANT APPLICATIONS FOR THE
DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY

WHEREAS, Public Resources Code sections 40000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, 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 determined by the City Council of the City of Carson, California, that:

Section 1. Authorizes the submittal of an application(s) to CalRecycle for all grants for which City of Carson is eligible; and

Section 2. The City Manager, or his/her designee is hereby authorized and empowered to execute in the name of the City of Carson 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

Section 3. These authorizations are effective for five years from the date of adoption of this resolution.

[MORE]

EXHIBIT NO. 01



PASSED, APPROVED and ADOPTED this _____ day of October, 2011.

Mayor Jim Dear

ATTEST:

City Clerk Helen S. Kawagoe

APPROVED AS TO FORM:

City Attorney

