

RESOLUTION NO. 2008-799

Adopted by the Sacramento City Council

December 9, 2008

AUTHORIZATION TO APPLY FOR A CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD TIRE-DERIVED PRODUCT GRANT

BACKGROUND

- A. Public Resources Code section 40000 et seq. authorizes the California Integrated Waste Management Board (CIWMB) to administer various Grant Programs in furtherance of the State of California's (State) efforts to reduce, reuse, and recycle solid waste generated by the State thereby preserving the landfill capacity and protecting public health and safety and the environment.
- B. In furtherance of this authority the CIWMB is required to establish procedures governing the application, awarding, and management of the grants.
- C. Grant application procedures require an applicant's governing body to authorize by resolution its approval for submittal of the grant application(s) identified below, and the designation by job title of the individual authorized to execute all grant documents on behalf of the City of Sacramento.
- D. If awarded, the City of Sacramento will enter into a grant agreement with the CIWMB for implementation of the grant.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Manager or designee is authorized to submit an application to the California Integrated Waste Management Board (CIWMB) for grant funding from the Tire-Derived Product (TDP) Grant Program in an amount not to exceed \$150,000 for the use of tire-derived products for playground surfacing at Hagginwood Park and Strawberry Manor Park.
- Section 2. The City Manager or designee is authorized to execute the application, the standard CIWMB TDP Grant Program agreement, and all amendments, requests for payment and all grant documents necessary to secure the grant funds and implement the grant program, establish related revenue and expenditure budgets for the grant funds, and appropriate the grant funds contingent upon receipt of award, for a period of up to five (5) years from the date of the adoption of this Resolution.

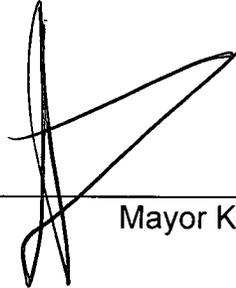
Adopted by the City of Sacramento City Council on December 9, 2008 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: Councilmember McCarty.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk