

RESOLUTION NO. 2004-211

ADOPTED BY THE SACRAMENTO CITY COUNCIL
ON THE DATE OF MAR 30 2004

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR A \$623,355 GRANT FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD AND TO MAKE MATCHING FUNDS AVAILABLE FOR PURPOSES OF METHANE GAS CLEANUP AT THE FORMER ELVAS AVENUE GRAVEL QUARRY.

WHEREAS, the people of the State of California have enacted Assembly Bill 2136 that authorizes the California Integrated Waste Management Board (the "Board") to initiate and administer a program for cleanup of solid waste disposal sites and for cleanup of solid waste at codisposal sites where the responsible party either cannot be identified or is unable or unwilling to pay for timely remediation, and where cleanup is needed to protect public health and safety, or the environment;

WHEREAS, the City seeks to takes steps to perform methane gas cleanup at the former Elvas Avenue Gravel Quarry (the "Project");

WHEREAS, from time to time the Board provides grant funding to assist in the cleanup of such disposal sites paid from the Solid Waste Disposal Site Cleanup Trust Fund (the "Grant");

WHEREAS, procedures established by the Board require the City, as applicant for the Grant, to certify by resolution the approval of application before submission of said application to the State of California and to further certify that it has or will have matching funds for the Grant funding and other funds sufficient to complete the Project;

WHEREAS, the City desires to apply for a Grant in sum of \$623,355; and

WHEREAS, the City will enter into an agreement with the State of California for the Project.

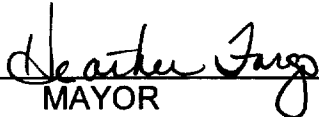
FOR CITY CLERK USE ONLY

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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

1. The City Manager is hereby authorized to file an application for the Grant from the Solid Waste Disposal Site Cleanup Trust Fund in the sum of \$623,355 for the Project specified above and to accept the Grant should it be awarded to the City.
2. The availability of matching funds is hereby certified by the Council of the City of Sacramento.
3. The City Manager is hereby authorized and directed to establish matching funds in the sum of \$623,355 for the Grant and Project.
4. The City of Sacramento has or will have sufficient funds to operate and maintain the Project.
5. The City Manager or designee(s) thereof is hereby authorized to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the award of the Grant and completion of the Project.


MAYOR

ATTEST:


CITY CLERK

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