

RESOLUTION NO. 2015-__

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF CATHEDRAL CITY, CALIFORNIA, ADOPTING A RESOLUTION AUTHORIZING THE APPLICATION, LETTER OF AUTHORIZATION, EXECUTION OF A STANDARD AGREEMENT, AND ANY AMENDMENTS THERETO, AND ANY OTHER DOCUMENTS NECESSARY TO SECURE A RUBBERIZED PAVEMENT GRANT FROM CALRECYCLE.

WHEREAS, Public Resources Code sections 42872, 42872.1, and 42873 authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various Grant Programs 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, 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 Grant documents on behalf of **CITY OF CATHEDRAL CITY**; and

WHEREAS, if awarded, **CITY OF CATHEDRAL CITY** will enter into a Grant Agreement with the CalRecycle for implementation of said Grant(s).

NOW, THEREFORE, BE IT RESOLVED that the **CITY COUNCIL** authorizes the submittal of application(s) to the CalRecycle for all grants for which **CITY OF CATHEDRAL CITY** is eligible.

BE IT FURTHER RESOLVED that this authorization is effective for **NOVEMBER 16, 2015 through NOVEMBER 16, 2020**; time period not to exceed five (5) years from date of adoption;

BE IT FURTHER RESOLVED that the **CITY ENGINEER** is hereby authorized and empowered to execute in the name of the **CITY OF CATHEDRAL CITY** all grant applications and requests for payment and the **CITY MANAGER** or his/her designee is hereby authorized and empowered to execute in the name of the **CITY OF CATHEDRAL CITY** grant documents, including but not limited to, agreements and amendments, necessary to secure grant funds and implement the approved grant project.

PASSED, APPROVED AND ADOPTED at a special meeting of the City Council for the City of Cathedral City held on this 16th day of November, 2015.

Stanley E. Henry, Mayor

ATTEST:

Gary F. Howell, City Clerk

APPROVED AS TO FORM:

Charles R. Green, City Attorney

I, GARY F. HOWELL, CITY CLERK of the City of Cathedral City, do hereby certify that the foregoing Resolution was introduced and adopted at a regular meeting of the City Council of the City of Cathedral City held on the 26th day of August, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Gary F, Howell, City Clerk