

RESOLUTION NO. 11-76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, APPROVING THE APPLICATION(S) FOR ALL CALRECYCLE GRANT(S) FOR WHICH THE CITY OF LANCASTER IS ELIGIBLE; AND IF SELECTED, APPROVING THE EXECUTION OF A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN ALL ELIGIBLE CALRECYCLE GRANT(S) WITHIN THE CITY OF LANCASTER

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, procedures established by CalRecycle require each Applicant's governing body to certify by resolution its approval of the submittal of a Grant Application(s) to CalRecycle; and

WHEREAS, if awarded, the City of Lancaster will enter into a Grant Agreement with CalRecycle for implementation of said Grant(s);

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF LANCASTER, STATE OF CALIFORNIA, THAT:

Section 1. The City of Lancaster authorizes the submittal of application(s) to CalRecycle for all grants for which the City of Lancaster is eligible. These authorizations are effective for five (5) years from the date of adoption of this resolution.

Section 2. The Assistant Utilities Manager is appointed as an agent of the City Council of the City of Lancaster, California, to conduct all negotiations, execute and submit all documents, including, but not limited to: applications, grant agreements, amendments, payment requests, and so on, which may be necessary for the completion of the aforementioned project.

Section 3. The reasonably expected maximum principal amount for all eligible CalRecycle grants is not exceed the maximum annual monetary amount set forth within each separate grant application.

Section 4. If the application for funding is approved, the City of Lancaster hereby agrees to use CalRecycle grant funds for eligible activities in the manner presented within each approved application, as approved by the Department of Public Works, and in accordance with the regulations cited above. The City of Lancaster may also may execute a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by CalRecycle for participation in all eligible grant(s) (collectively, the required documents).

Section 5. This Resolution is consistent with the budgetary and financial circumstances of the City of Lancaster, as of the date hereof. No money from sources other than Grant funds received are, or are reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside by the City of Lancaster (or any related party) pursuant to their budget or financial policies with respect to the costs of each eligible CalRecycle grant. To the best of our knowledge, the City of Lancaster is not aware of the previous adoption of official intents by the City of Lancaster that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

Section 6. This Resolution is adopted as an official action of the City of Lancaster, in order to comply with Public Resources Code sections 40000 et seq. and any other regulations of CalRecycle relating to the qualification for reimbursement of the City of Lancaster expenditures incurred prior to the date of issue of all eligible grants, is part of the City's official proceedings, and will be available for inspection by the general public at the main administrative office of the City of Lancaster.

Section 7. All the recitals in this Resolution are true and correct and the City of Lancaster so finds, determines, and represents.

PASSED, APPROVED and ADOPTED this _____ day of _____, _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
City Clerk
City of Lancaster

R. REX PARRIS
Mayor
City of Lancaster

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES }ss
CITY OF LANCASTER }

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, _____, _____ City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Resolution No. 11-76, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____ day of _____, _____.

(seal)
