

RESOLUTION NO. 16-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER CALIFORNIA, AUTHORIZING THE SUBMITTAL OF APPLICATION TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) UNDER THE LOCAL GOVERNMENT WASTE TIRE CLEANUP GRANT PROGRAM FOR WHICH THE CITY OF LANCASTER IS ELIGIBLE; AND IF SELECTED, APPROVING THE EXECUTION OF STANDARD AGREEMENTS AND ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE.

WHEREAS, Public Resources Code Sections 40000 et seq. authorize the California 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 necessary procedures governing the application, awarding and management of the Grants; and

WHEREAS, procedures established by the State and 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, THE CITY COUNCIL OF THE CITY OF LANCASTER, DOES HEREBY RESOLVE, DETERMINE AND ORDER, AS FOLLOWS:

Section 1. The City of Lancaster authorizes the submittal of Local Government Waste Tire Cleanup Grant Application to CalRecycle for all available Grants for which City of Lancaster is eligible. These authorizations are effective for five (5) years from the date of adoption of this resolution.

Section 2. The reasonably expected maximum principal amount for all eligible Local Government Waste Tire Cleanup Grants is not to exceed the maximum annual monetary amount set forth within the grant application.

Section 3. If the application for funding is approved, the City of Lancaster hereby agrees to use the Local Government Waste Tire Cleanup Grant funds for eligible activities in the manner presented in the application as approved and in accordance with regulations cited above. The City Manager, or his/her designee is hereby authorized to execute a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by CalRecycle for participation in the Local Government Waste Tire Cleanup Grant program (collectively, the required documents).

Section 4. This resolution is consistent with the budgetary and financial circumstances of the City, as of the date hereof. No moneys from sources other than the Grant issue are, or are reasonable expected to be reserved, allocated on a long-term basis, or otherwise set aside by the City (or any related party) pursuant to their budget or financial policies with respect to the costs of the Local Government Waste Tire Cleanup Grant. To the best of our knowledge, this City is not aware of the previous adoption of official intents by the City 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 5. This resolution is adopted as official action of the City in order to comply with Public Resources Code sections 40000 and any other regulations of CalRecycle relating to the qualification for reimbursement of City expenditures incurred prior to the date of issue of the Local Government Waste Tire Cleanup Grant, 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.

Section 6. All the recitals in this Resolution are true and correct and this City so finds, determines and represents.

PASSED, APPROVED and ADOPTED this 9th day of February, 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

BRITT AVRIT, 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. 16-06, 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)
