

RESOLUTION NO. 2006-49

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY ENGINEER, OR HIS DESIGNEE, TO EXECUTE ALL
APPLICATIONS, AGREEMENTS, AMENDMENTS AND PAYMENT REQUESTS
NEEDED TO APPLY FOR AND SECURE FUNDING THROUGH THE SB 1346
RUBBERIZED ASPHALT CONCRETE GRANT PROGRAM**

WHEREAS, Public Resources Code Section (PRC) 42872.5 allows the California Integrated Waste Management Board (CIWMB) to award grants to public entities for funding of public works projects that use Rubberized Asphalt Concrete (RAC); and

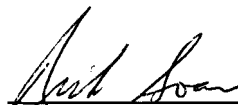
WHEREAS, the CIWMB has been delegated the responsibility for administering the RAC grant program and setting up necessary procedures governing applications by local governments under the program; and

WHEREAS, said procedures established by the CIWMB require the applicant to certify, by resolution, approval of the application before submission of said application to the State; and

WHEREAS, if awarded a grant, the City will execute an agreement with the State of California related to administration of the grant.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Engineer, or his designee, to execute all applications, agreements, amendments and payment requests needed to apply for and secure funding through the SB 1346 Rubberized Asphalt Concrete Grant Program.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of February 2006.



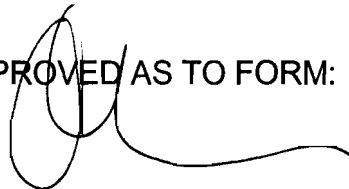
RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-49

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) SS
CITY OF ELK GROVE)

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 22nd day of February by the following vote:

AYES 5: COUNCILMEMBERS: Briggs, Leary, Scherman, Cooper, Soares


NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:

RECUSAL 0: COUNCILMEMBER:





Peggy E. Jackson, City Clerk
City of Elk Grove, California