## RESOLUTION NO. 2016-219

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE **AUTHORIZING THE CITY MANAGER TO EXECUTE AND FILE AN APPLICATION** WITH THE STATE OF CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR A GRANT UNDER THEIR RUBBERIZED PAVEMENT GRANT PROGRAM, AND AMEND THE CAPITAL IMPROVEMENT PROGRAM EQUAL TO THE AMOUNT OF STATE GRANT FUNDS AWARDED

WHEREAS, Public Resources Code sections 48000 et seq. authorize the State of California Department of Resources Recycling and Recovery (CalRecycle) 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, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove herby:

- 1) Authorizes the submittal of an application to CalRecycle for their Rubberized Pavement Grant Program; and
- 2) Authorizes the City Manager, or her designee to execute in the name of the City of Elk Grove all grant documents, including but not limited to. applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant funding; and
- 3) Amend the Capital Improvement Program for the projects included in the application equal to the amount of State Grant Funds awarded.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of November 2016.

GARILDAVIS, MAYOR of the

CITY OF ELK GROVE

ATTEST:

JASON LINDGRENNCITY CLERK

APPROVED AS TO FORM:

JÓNATHÁN P. HOBBS,

CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-219

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

I, Jason Lindgren, 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 November 9, 2016 by the following vote:

AYES: COUNCILMEMBERS: Davis, Ly, Detrick, Hume, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California