

RESOLUTION NO. 2017-237

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE SUBMITTAL OF ANNUAL APPLICATIONS TO THE STATE OF
CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY
(CALRECYCLE) UNDER THE RUBBERIZED PAVEMENT GRANT PROGRAM;
AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL GRANT
DOCUMENTS, AND AMENDING THE FY 2017-18 BUDGET AND FY 2017-22
CAPITAL IMPROVEMENT PROGRAM REVENUE AND EXPENDITURES 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

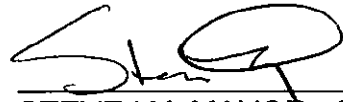
WHEREAS, in furtherance of this authority, CalRecycle is required to establish procedures governing the application, award, and management of the grants; and

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 hereby:

- 1) Authorizes the submittal of applications to CalRecycle for the Rubberized Pavement Grant Program for up to five (5) years from the date of this resolution, 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 for up to five (5) years from the date of this resolution, and
- 3) Amends the FY 2017-18 Budget revenue and expenditures for the projects included in an application equal to the amount of State Grant Funds awarded, and
- 4) Amends the FY 2017-22 Capital Improvement Program revenue and expenditures for the projects included in an application equal to the amount of State Grant Funds awarded.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of October 2017.



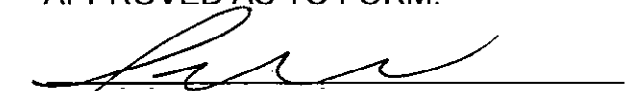
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-237**

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

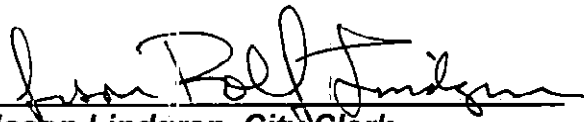
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 11, 2017 by the following vote:

AYES: **COUNCILMEMBERS:** *Ly, Detrick, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Hume, Nguyen*



**Jason Lindgren, City Clerk
City of Elk Grove, California**