

Mayor
Lois Wynne
Mayor Pro Tem
Jeff Chedester
Council Members
Ray Madrigal
Eddie Neal
William Siegel



**Parks and Recreation
Department**

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Staff Report

ITEM NO. 2-3

To: Lemoore City Council 
From: Sheila Taylor, Recreation Specialist
Date: December 11, 2014 **Meeting Date:** December 16, 2014
Subject: Authorization to Apply for Various Department of Resources
Recycling and Recover (CalRecycle) Tire Derived Product Grants –
Resolution 2014-36

Discussion:

The Department of Resources Recycling and Recovery (CalRecycle) has potential grant money available to the City of Lemoore through Tire Derived Product grants. CalRecycle is requiring that the City Council approve Resolution 2014-36 which gives City staff the authority to apply for grants from the CalRecycle that the City may be eligible for. These grants include, but are not limited to: rubberized pavement grants, landscaping bark and clean up grants.

Budget Impact:

CalRecycle can potentially grant the City of Lemoore up to \$350,000 during a given grant cycle.

Recommendation:

That Council, by motion, approve Resolution 2014-36 which gives City staff the authority to apply for various CalRecycle grants that the City may be eligible for.

RESOLUTION NO. 2014-36

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE
AUTHORIZING CITY STAFF TO APPLY FOR VARIOUS CALRECYCLE GRANTS**

At a Regular Meeting of the City Council of the City of Lemoore duly called and held on December 16, 2014 at 7:30 p.m., it was moved by Council Member _____, seconded by Council Member _____ and carried that the following Resolution be adopted:

WHEREAS, Public Resources Code sections 40000 et seq. authorize the 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 procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application(s) identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of City of Lemoore; and

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

NOW, THEREFORE, BE IT RESOLVED that the City of Lemoore authorizes the submittal of application(s) to CalRecycle for all grants for which City of Lemoore is eligible.

BE IT FURTHER RESOLVED that this authorization is effective from December 16, 2014 through December 16, 2019;

BE IT FURTHER RESOLVED that the City Manager or his/her designee is hereby authorized and empowered to execute in the name of the City of Lemoore 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 project.

PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Lemoore held on the 16th day of December 2014 by the following vote:

AYES:
NAYS:
ABSENT:
ABSTAINING:

ATTEST:

APPROVED:

Mary J. Venegas, City Clerk

Lois Wynne, Mayor