## RESOLUTION NO. 18-0136

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FOR RUBBERIZED PAVEMENT GRANT FUNDS

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1</u>. Public Resources Code sections 48000 et seq. authorize the CalRecycle to administer various grant programs (grants) to 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.

<u>SECTION 2</u>. In furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants.

<u>SECTION 3</u>. 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.

<u>SECTION 4</u>. The City Council hereby authorizes the submittal of applications for any and all grant funds to CalRecycle for the Rubberized Pavement Grant Program, including Grant ID 21103 for Fiscal Year 2018-2019.

<u>SECTION 5</u>. The City Council authorizes and empowers the Public Works Director, or designee, to execute in the name of the City of Manhattan Beach 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.

<u>SECTION 6</u>. This authorization is effective for five (5) years from the date of adoption of this resolution.

<u>SECTION 7</u>. The City Clerk shall certify to the passage and adoption of this resolution.

ADOPTED on September 19, 2018.

AYES: NOES: ABSENT: ABSTAIN:

> STEVEN N. NAPOLITANO Mayor

ATTEST:

LIZA TAMURA City Clerk