CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY TIRE-DERIVED PRODUCT GRANT AND TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT FUNDS AND IMPLEMENT THE PROGRAM

WHEREAS, Public Resources Code sections 48000 et seq. authorize the 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, CalRecycle offers the Tire-Derived Product Grant Program to fund the use of California tire-derived products for repurposing projects such as pathways, landscaping, mats, playground surfacing, curb stops, and ramps; and

WHEREAS, the City of Long Beach desires to participate in said Program by applying for any grant for which it is eligible; 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, the City Council of the City of Long Beach resolves as follows:

Section 1. That the City Manager of the City of Long Beach or his designee, is hereby authorized to submit applications to CalRecycle for all available

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grants for which the City of Long Beach is eligible. 1 2 Section 2. The City Manager or his designee is further authorized to 3 execute all grant-related documents, including but not limited to, applications, payment requests, agreements, amendments, requests for payment, and other documents which 4 5 may be necessary to secure grant funds and implement the approved grant project. These authorizations are effective for five (5) years from the 6 Section 3. 7 date of adoption of this resolution. This resolution shall take effect immediately upon its adoption 8 Section 4. 9 by the City Council, and the City Clerk shall certify the vote adopting this resolution. 10 I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of _______9 11 2017 12 by the following vote: 13 Councilmembers: 14 Ayes: Gonzalez, Pearce, Price, 15 Supernaw, Mungo, Uranga, 16 Austin, Richardson. 17 Councilmembers: 18 Noes: None. 19 20 Councilmembers: Absent: Andrews. 21 22 23 24 25 26 27