RESOLUTION NO. RES-11-0132

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE, INCLUDING THE ASSISTANT CITY MANAGER OR THE CITY ENGINEER, TO SUBMIT AN APPLICATION TO CALRECYCLE (FORMERLY, "THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD") FOR A RUBBERIZED ASPHALT CONCRETE GRANT AND TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT FUNDS AND **IMPLEMENT THE PROGRAM**

WHEREAS, Public Resources Code sections 40000 et seq. authorize the
Department of Resources, Recycling and Recovery ("CalRecycle"), formerly known as
the California Integrated Waste Management Board, 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

20 WHEREAS, CalRecycle offers the Rubberized Asphalt Concrete Grant
21 Program to promote the use of rubberized pavement products derived from recycled
22 California generated waste tires; and

WHEREAS, the City of Long Beach desires to participate in said Program
by applying for any grant for which it is eligible, to supplement its existing waste cleanup
efforts; and

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

OFFICE OF THE CITY ATTORNEY OBERT E. SHANNON, City Attorney 33 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 1

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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;

4 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
5 follows:

Section 1. That the City Manager of the City of Long Beach or his
designee, including the Assistant City Manager or the City Engineer, is hereby authorized
to submit application(s) to CalRecycle for all available grants for which the City of Long
Beach is eligible.

Section 2. The City Manager or his designee is further authorized to
execute all grant documents, including but not limited to, applications, agreements,
amendments, requests for payment, and other documents which may be necessary to
secure grant funds and implement the approved grant project.

Section 3. These authorizations are effective for five (5) years from the
date of adoption of this Resolution.

Section 4. This Resolution shall take effect immediately on its adoption by the City Council, and the City Clerk shall certify the vote adopting this Resolution.

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

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