



Agenda Item #: _____

Staff Report

City of Manhattan Beach

TO: Honorable Mayor Tell and Members of the City Council

THROUGH: David N. Carmany, City Manager

FROM: Jim Arndt, Public Works Director
Anna Luke, Senior Management Analyst

DATE: October 18, 2011

SUBJECT: Consideration of a Resolution, Authorizing the Submission of Cal Recycle Grant Applications for which the City is Eligible

RECOMMENDATION:

Staff recommends that City Council adopt Resolution 6329, authorizing the submission of Cal Recycle Grant applications for which the City is eligible.

FISCAL IMPLICATION:

There is no direct fiscal implication in the adoption of Resolution 6329.

BACKGROUND:

On January 1, 2010, the State dissolved the California Integrated Waste Management Board (CIWMB), the former agency responsible for overseeing solid waste management in California jurisdictions. The new agency responsible for overseeing refuse in California is Cal Recycle.

On September 28, 2011, the Public Works Department submitted an application for a competitive Tire-Derived Product Grant. The proposed grant project would replace wood chips and Ortega silica sand at eight (8) city park locations.

DISCUSSION:

In order to complete the application process, Cal Recycle requires that an adopted resolution authorizing the application be submitted by October 28, 2011. The attached resolution authorizes the submission of Cal Recycle grant applications from the City for five (5) years. The City received preliminary approval from Cal Recycle that the attached Resolution 6329 meets all Cal Recycle standards. If adopted, the resolution would be submitted to Cal Recycle as the final component to complete the City's application for the Tire-Derived Product Grant. Cal Recycle will notify all grant awardees in January 2012.

Attachment: Resolution 6329

RESOLUTION NO. 6329

A RESOLUTION OF THE COUNCIL OF THE CITY OF MANHATTAN
BEACH APPROVING AND AUTHORIZING THE SUBMITTAL OF A
CALRECYCLE GRANT APPLICATION

The Council of the City of Manhattan Beach does hereby resolve as follows:

SECTION 1. Public Resources Code sections 40000 *et seq.* authorizes the Department of Resources Recycling and Recovery ("CalRecycle") to administer various grant programs in furtherance of the State of California's efforts to reduce, recycle and reuse solid waste generated in the State thereby preserving landfill capacity and protecting the public health and safety in addition to the environment.

SECTION 2. The City of Manhattan Beach ("City") has applied for a "Tire-Derived Project" grant from CalRecycle. CalRecycle establishes procedures governing the application, awarding, and management of the grant, which requires, among other things, an applicant's governing body to declare by resolution certain authorizations related to the application and administration of CalRecycle's grants. The City desires to apply for other CalRecycle grants

SECTION 3. The City Council hereby authorizes the City Manager, or his designee, to submit an application on behalf of the City for the Tire-Derived Project grant. In addition, the City Council authorizes the City Manager, or his designee, to submit an application on behalf of the City for any other grants from CalRecycle, for which the City may be eligible (collectively "Grant").

SECTION 4. The City Council also authorizes and delegates to the City Manager, or his designee, the authority to execute and submit on behalf of the City all documents, including but not limited to, applications, agreements, amendments, annual reports, expenditure reports and payment requests, which may be necessary for the administration of the Grant. This authorization is effective for five (5) years from the date of adoption of this Resolution.

PASSED, APPROVED, and ADOPTED this 18th day of October, 2011.

NICHOLAS W. TELL
Mayor, City of Manhattan Beach

ATTEST:

(SEAL)
LIZA TAMURA
City Clerk

APPROVED AS TO FORM:

ROXANNE M. DIAZ
City Attorney