



CITY OF PACIFIC GROVE
300 Forest Avenue, Pacific Grove, California 93950

AGENDA REPORT

TO: Honorable Mayor and Members of City Council

FROM: Jessica Kahn, Environmental Programs Manager

MEETING DATE: July 20, 2016

SUBJECT: Adopt a Resolution to authorize submittal of application for California Department of Resources Recycling and Recovery (CalRecycle) Grants

CEQA: This action does not constitute a "Project" under the California Environmental Quality Act (CEQA) Section 15378

RECOMMENDATION

Adopt a Resolution to authorize submittal of applications to the California Department of Resources Recycling and Recovery for any grant for which the City may be eligible.

DISCUSSION

Public Resources Code sections 48000 et seq. authorizes the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs for qualifying jurisdictions. Grant Programs provided by CalRecycle include Beverage Container Recycling Grants, Household Hazardous Waste (HHW) Grants, Solid Waste Disposal and Site Cleanup Grants, among others.

On January 20, 2016, Council approved Resolution No. 16-004, specific to City Payment Programs which was required in order to be eligible for \$5,000 of non-competitive funding.

In order to be eligible for competitive grant funding, the City is required to adopt an additional Resolution authorizing the submittal of applications for the competitive grants. The maximum term of the resolution is limited to 5 years by CalRecycle.

FISCAL IMPACT

If the Resolution is not adopted, the City will be ineligible to receive competitive grant funds from CalRecycle.

ATTACHMENT

1. Resolution

RESPECTFULLY SUBMITTED:

Jessica Kahn

Jessica Kahn
Environmental Programs Manager

REVIEWED BY:

Ben Harvey

Ben Harvey
City Manager

RESOLUTION NO. 16-xxx

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE
AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE
GRANTS FOR WHICH CITY OF PACIFIC GROVE IS ELIGIBLE**

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, 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, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE:

1. The City of Pacific Grove is authorized to submit application(s) to CalRecycle for all grants for which the City of Pacific Grove is eligible; and
2. The City Manager, or his/her designee, is hereby authorized and empowered to execute in the name of the City of Pacific Grove 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; and
3. These authorizations are effective for five (5) years from the date of adoption of this resolution; and
4. This Resolution shall take immediate effect upon its passage and adoption.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 20th day of July 2016, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED:

BILL KAMPE, Mayor

ATTEST:

SANDRA KANDELL, City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney