

RESOLUTION NO. 16-004

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE
AUTHORIZING SUBMITTAL OF APPLICATION FOR CALRECYCLE PAYMENT
PROGRAMS AND RELATED AUTHORIZATIONS**

WHEREAS, pursuant to Public Resources Code section 48000 et seq. the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

WHEREAS, the payment program allows individual and regional participation; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

**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 either an individual or a regional application to CalRecycle for any and all payment programs offered; and
2. The City Manager, or his/her designee, is hereby authorized as Signature Authority to execute all documents and perform all necessary acts to implement and secure payment; and
3. Designated participating agencies for regional applications shall be member agencies of the Monterey Regional Waste Management District (MRWMD;) and
4. The Signature Authority is hereby authorized to revise the list of participating agencies as necessary with each yearly application; and
5. 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 January 2016, by the following vote:

AYES: Mayor Kampe , Councilmembers Cuneo, Fischer, Huitt, Lucius and Peake.

NOES: None.

ABSENT: Councilmember Miller.

APPROVED:

Bill Kampe
BILL KAMPE, Mayor

ATTEST:

Sandra Kandell
SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:

David C. Laredo
DAVID C. LAREDO, City Attorney