Tues 7-26-16 Item 104 Swartem A (R-2017-21)

RESOLUTION NUMBER R- 310625

DATE OF FINAL PASSAGE AUG 0-4 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING SUBMITTAL OF APPLICATIONS TO CALRECYCLE FOR BEVERAGE CONTAINER RECYCLING GRANT FUNDING AND TAKING RELATED ACTIONS.

WHEREAS, Public Resources Code sections 48000 *et seq.* authorizes the California 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 public health and safety, and the environment; and

WHEREAS, in furtherance of this authority, CalRecycle has established procedures governing the application, award, and management of the grants; and

WHEREAS, CalRecycle's 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 Council of the City of San Diego as follows:

- 1. That the Mayor, or his designee, is authorized to submit applications to CalRecycle for Beverage Container Recycling Grants, for Fiscal Year 2016/2017 through and including Fiscal Year 2020/2021, to receive funds for implementing and/or enhancing the City of San Diego's recycling programs.
- 2. That the Mayor, or his designee, is authorized to negotiate and execute, for and on behalf of the City, all grant documents, including but not limited to: applications, agreements, amendments, and requests for payment, which are necessary to secure grant funds from

(R-2017-21)

CalRecycle and implement the approved grant project, for Fiscal Year 2016/2017 through and

including Fiscal Year 2020/2021.

That the Chief Financial Officer is authorized to accept awarded CalRecycle Beverage 3.

Container Recycling Grant funds, contingent upon securing the awarded funds and notice of

award.

That the Chief Financial Officer is authorized to appropriate and expend the awarded 4.

funds, solely and exclusively for the City of San Diego's beverage container recycling activities

in accordance with the CalRecycle Beverage Container Recycling Grant, contingent upon

securing the awarded funds and notice of award.

That the City Financial Officer is authorized to establish a separate fund to track 5.

expenditures and receive grant-related reimbursements for eligible expenditures.

APPROVED: JAN I. GOLDSMITH, City Attorney

Amanda L. Guy Deputy City Attorney

By

ALG:js 7/06/2016

Or.Dept:ESD

Doc. No.: 1318923

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I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego at its meeting of <u>JUL 2.6 2016</u>.

	ELIZABETH S. MALAND City Clerk By Man Jepantler Deputy Clerk		
Approved: <u>8/3//6</u> (date)	KEVIN L. FAULCONER, Mayor		
Vetoed:	KEVIN L. FAULCONER, Mayor		

sed by the Council of The C	ity of San Diego on _	JUL 2 6 2016 , by		the following vote:		
Councilmembers	Yeas	Nays	Not Present	Recused		
Sherri Lightner	Ø					
Lorie Zapf	$ ot \square$					
Todd Gloria	Ø Ø					
Myrtle Cole	Ź					
Mark Kersey						
Chris Cate	,Z´					
Scott Sherman						
David Alvarez						
Marti Emerald	ÍØ					
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lease note: When a resoluti proved resolution was retu				age is the date the		
		KEVIN L. FAULCONER				
WELLEN WELCH WEETS DAY						
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JTHENTICATED BY:		M	ayor of The City of	San Diego, California.		
			ayor of The City of ELIZABETH	San Diego, California.		
JTHENTICATED BY: (Seal)		City	ayor of The City of ELIZABETH Clerk of The City	San Diego, California. S. MALAND of San Diego, California.		
		City	ayor of The City of ELIZABETH Clerk of The City	San Diego, California. S. MALAND of San Diego, California.		
UTHENTICATED BY: (Seal)		City	ayor of The City of ELIZABETH Clerk of The City	San Diego, California. S. MALAND		
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Office of the City Clerk, San Diego, California

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