

RESOLUTION R16-03

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF PALOS VERDES ESTATES, CALIFORNIA
AUTHORIZING SUBMITTAL OF APPLICATION FOR ALL CALRECYCLE GRANTS
FOR WHICH THE CITY OF PALOS VERDES ESTATES IS ELIGIBLE**

WHEREAS, Public Resources Code Sections 40000 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, THE CITY COUNCIL HEREBY FINDS AND RESOLVES AS FOLLOWS:

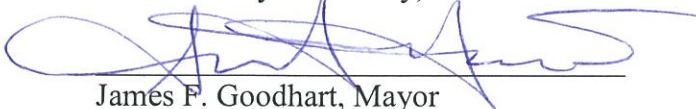
Section 1. The City of Palos Verdes Estates authorizes the submittal of application(s) to CalRecycle for all grants for which Palos Verdes Estates is eligible; and

Section 2. The City Manager or designee is hereby authorized and empowered to execute in the name of the City of Palos Verdes Estates 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

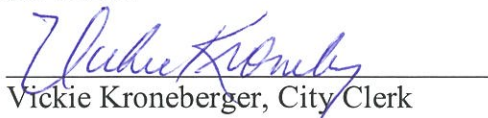
Section 3. These authorizations are effective for five (5) years from the date of adoption of this resolution.

Section 4. The City Clerk shall certify to the passage and adoption of this Resolution.


PASSED, APPROVED AND ADOPTED on this 13th day of January, 2016.


James F. Goodhart, Mayor

ATTEST:


Vickie Kroneberger, City Clerk

APPROVED AS TO FORM:


Christi Hogin, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Vickie Kroneberger, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R16-03** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 13th day of January, 2016, by the following vote:

AYES: COUNCILMEMBERS: Goodhart, King, Peterson, Rea, Vandever

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

RECUSED: COUNCILMEMBER: None


Vickie Kroneberger, City Clerk