
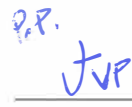


DATE SUBMITTED 3/29/2023
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
 DATE ACTION REQUIRED 4/05/2023

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION (X)
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS ()

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT:	DISCUSSION/ACTION: RESOLUTION NO. 2023-10 AUTHORIZING THE CITY MANAGER OR HIS/HER DESIGNEE TO EXECUTE ALL NECESSARY AGREEMENTS AND OTHER GRANT-RELATED DOCUMENTS THEREOF TO THE CALRECYCLE. 1. Approve Resolution No. 2023-10 authorizing the City Manager or his/her designee to execute all necessary agreements and other grant-related documents thereof to the CalRecycle		
DEPARTMENT INVOLVED:	COMMUNITY DEVELOPMENT DEPARTMENT		
BACKGROUND/SUMMARY:	The California Department of Resources, Recycling, and Recovery (CalRecycle) offers funding and grant opportunities to jurisdictions throughout the state in furtherance of the statewide goals of reducing, reusing, and recycling solid waste generated and the preservation of landfill capacity in order to protect public health, safety, and the environment. CalRecycle's requirements for grant applications require that the City Council adopt a resolution in the attached form. The resolution stipulates the established procedures developed by CalRecycle, which include a declaration of certain authorizations related to administering CalRecycle grants. These include authorizing the City to submit applications to CalRecycle, allowing the City Manager or his designee to execute all documents related to the application and grant, and the establishment of authorization periods of the adopted resolution.		
FISCAL IMPACT: N/A	ADMIN SERVICES SIGN INITIALS		
STAFF RECOMMENDATION: Staff recommends approval of Resolution No. 2023-10 authorizing the City Manager or his/her designee to execute all necessary agreements and other grant-related documents thereof to the CalRecycle.	DEPT. INITIALS		P.P. 
CITY MANAGER'S RECOMMENDATION:	CITY MANAGER'S INITIALS		_____
MOTION:	SECONDED: _____ AYES: _____ NAYES: _____ ABSENT: _____		
	APPROVED	DISAPPROVED	REFERRED TO: REJECTED DEFERRED
	()	()	() () ()

RESOLUTION NO. 2023-10

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL,
CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION FOR
CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND
RECOVERY (CALRECYCLE) PAYMENT PROGRAMS AND RELATED
AUTHORIZATIONS**

WHEREAS, Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant and payment programs 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 administration of the payment programs; and administration of the application, awarding, and management of the grant programs; and

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

NOW, THEREFORE, BE IT RESOLVED that the City Manager, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment, including but not limited to, applications, agreements, and amendments; and

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Signature Authority or this Governing Body.

The City Attorney is authorized to make minor typographical changes to this Resolution that does not change the substance of this Resolution;

PASSED, ADOPTED AND APPROVED by the City Council of the City of Imperial, this 5th day of April, 2023.

Katherine Burnworth
Mayor

ATTEST:

Kristina Shields
City Clerk