



**CITY OF MARTINEZ**

**CITY COUNCIL AGENDA  
July 24, 2013**

**TO:** Mayor and City Council  
**FROM:** Michael Chandler, Senior Management Analyst  
**SUBJECT:** CalRecycle Grants Authorization  
**DATE:** July 17, 2013

**RECOMMENDATION:**

Adopt resolution authorizing the submittal of grant applications to the California Department of Resources, Recycling and Recovery (or “CalRecycle”), for all available grants; and authorizing the Assistant City Manager to execute all necessary forms.

**BACKGROUND:**

The City of Martinez is eligible to submit applications to CalRecycle for a number of grant opportunities, including a competitive FY 13-14 Beverage Container Recycling Grant for which the City is applying. As part of the grant application process, the City Council must adopt a resolution that identifies the City representative authorized to execute all necessary forms pertinent to the grant applications and implementation thereafter.

The attached resolution designates the Assistant City Manager, or his/her designee, to execute all CalRecycle grant documents for a period of five (5) years from the date of adoption.

**FISCAL IMPACT:**

Most CalRecycle grants for which the City is eligible, such as the FY 13-14 Beverage Container Recycling Grant, do not require a City match, and therefore have no negative impact on City funds.

**ACTION:**

Motion to adopt resolution authorizing submittal of applications for all CalRecycle grants for which the City of Martinez is eligible.

Attachment:  
Resolution

**APPROVED BY:**

  
City Manager

RESOLUTION NO. -13

**AUTHORIZING SUBMITTAL OF APPLICATIONS FOR ALL CALRECYCLE GRANTS FOR WHICH CITY OF MARTINEZ IS ELIGIBLE**

**WHEREAS**, California 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'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** that the City Council of the City of Martinez authorizes the submittal of applications to CalRecycle for all grants for which the City of Martinez is eligible.

**BE IT FURTHER RESOLVED** that the Assistant City Manager, or his/her designee, is hereby authorized and empowered to execute in the name of the City of Martinez 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

**BE IT FURTHER RESOLVED** that these authorizations are effective for five (5) years from the date of adoption of this Resolution.

\* \* \* \* \*

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a resolution duly adopted by the City Council of the City of Martinez at an Adjourned Regular Meeting of said Council held on the 24<sup>th</sup> day of July, 2013, by the following vote:

AYES:

NOES:

ABSENT:

RICHARD G. HERNANDEZ, CITY CLERK  
CITY OF MARTINEZ