## **RESOLUTION NO. 2018-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FOR A RUBBERIZED PAVEMENT GRANT FOR FY 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS "STREET AND ALLEY REHABILITATION IMPROVEMENTS – DISTRICT 3," PROJECT NO. 428-2590-XXXXX-71051, "STREET IMPROVEMENTS – DISTRICT 5," PROJECT NO. 428-2590-XXXXX-71045, AND "STREET REHABILITATION – DISTRICT 6," PROJECT NO. 428-2590-XXXXX-67921

WHEREAS, Public Resources Code sections 40000 et seq. authorizes the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (Grants) in the 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;

**WHEREAS**, in the 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, BE IT RESOLVED** by the City Council of the City of Pomona as follows:

**SECTION 1.** The City Council authorizes the submittal of an application (in an amount up to \$350,000) to CalRecycle for a Rubberized Pavement Program Grant for "Street and Alley Rehabilitation Improvements –District 3," Project No. 428-2590-xxxxx-71051, "Street Improvements – District 5," Project No. 428-2590-xxxxx-71045, and "Street Rehabilitation – District 6," Project No. 428-2590-xxxxx-67921.

<u>SECTION 2</u>. The City Manager is hereby authorized and empowered to execute in the name of the City of Pomona all CalRecycle 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.

Resolution No. 2018-October 1, 2018 Page 1 of 2 **SECTION 3.** The City Clerk shall attest and certify to the passage and adoption of this Resolution and it shall become effective immediately upon its approval.

## APPROVED AND ADOPTED THIS 1<sup>ST</sup> DAY OF OCTOBER 2018.

**ATTEST:** 

## CITY OF POMONA:

Marie Macias, Interim City Clerk

Tim Sandoval, Mayor

**APPROVED AS TO FORM:** 

Arnold Alvarez-Glasman, City Attorney

STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF POMONA

I, MARIE MACIAS, MMC, INTERIM CITY CLERK of the City of Pomona do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Pomona held on the 1st day of October 2018 by the following vote:

AYES: COUNCILMEMBERS: NOES: COUNCILMEMBERS: ABSENT: COUNCILMEMBERS: ABSTAIN: COUNCILMEMBERS:

18-697

Marie Macias, Interim City Clerk

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