

RESOLUTION NO. 2008-24

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING
APPLICATION FOR RUBBERIZED ASPHALT CONCRETE CHIP
SEAL GRANT AND AUTHORIZING CITY MANAGER TO
EXECUTE GRANT AGREEMENTS

WHEREAS, Public Resources Code Sections 40000 et seq. authorize the California Integrated Waste Management Board (CIWMB) to administer various grant 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, the CIWMB is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, grant application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the grant application(s) and the designation by job title of the individual authorized to execute all Grant documents on behalf of the City of Lodi; and

WHEREAS, if awarded, City of Lodi will enter into a grant agreement with the CIWMB for implementation of said grant(s).

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the submittal of application(s) to the CIWMB for all grants for which the City of Lodi is eligible; and

BE IT FURTHER RESOLVED that this authorization is effective from the date of adoption for a time period not to exceed five years; and

BE IT FURTHER RESOLVED that the City Council hereby authorizes and empowers the City Manager or his designee to execute in the name of the City of Lodi 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.

Dated: February 20, 2008

I hereby certify that Resolution No. 2008-24 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 20, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian, and
Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk