

RESOLUTION NO. 2014-95

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING SUBMITTAL OF APPLICATION FOR RESOURCES RECYCLING
AND RECOVERY (CALRECYCLE) HOUSEHOLD HAZARDOUS WASTE GRANT
PROGRAM HD 23 CYCLE – FISCAL 2014/2015 FOR WHICH THE CITY OF ELK
GROVE 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, Household Hazardous Waste Grant program HD 23 Cycle – Fiscal 2014/2015 allows regional grant projects; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

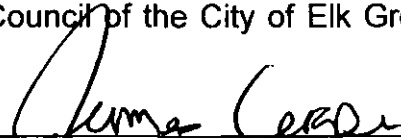
WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City of Elk Grove to submit a Household Hazardous Waste Grant program HD 23 Cycle regional application on behalf of itself as Lead Agency and the participating jurisdictions of the City of Rancho Cordova and the City of Citrus Heights and the California Product Steward Council; and

BE IT FURTHER RESOLVED that the City Manager or his/her designee is hereby authorized and empowered to execute in the name of the City of Elk Grove all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved regional grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for time period April 23, 2014 to April 30, 2017.

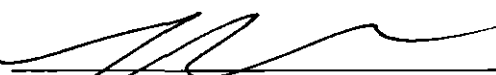
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of April 2014



JAMES COOPER, VICE MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-95**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

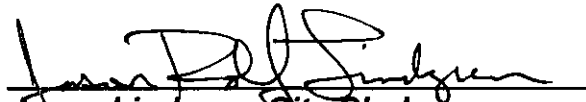
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 23, 2014 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Detrick, Hume, Trigg

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Davis


**Jason Lindgren, City Clerk
City of Elk Grove, California**