

City of Brisbane

Staff Report

To: City Council via City Manager

From: Maria Saguisag-Sid
Principal Analyst

Subject: Approval of Resolution Authorizing Submittal of Application to CalRecycle for Payment Programs

Date: Meeting of January 21, 2016

Purpose:

To support the City's waste stream diversion and recycling efforts by purchasing new recycling and trash receptacles to keep our community clean and safe.

Recommendation:

Adopt Resolution No. 2016-01 to designate the person authorized to submit applications and administer funds for CalRecycle funding opportunities.

Background and Discussion:

The California Department of Resources Recycling and Recovery (CalRecycle) currently provides various funding opportunities to various entities to assist them in the safe and effective management of their waste stream. One of the grants that the City regularly applies for is the City/County Payment Program, which is where CalRecycle distributes funds specifically for beverage container recycling and litter cleanup activities. The City applied for and has been approved to receive funds for the current funding cycle, which are to be used to purchase new recycling and trash receptacles. The amount awarded is usually up to \$5,000 per funding cycle.

For future funding cycles, CalRecycle requires we provide the attached Resolution prior to submitting a new funding request. This resolution will confirm the Council's direction to apply for and receive funds from funding opportunities we are eligible for and assign the City Manager or his designee as the Signature Authority.

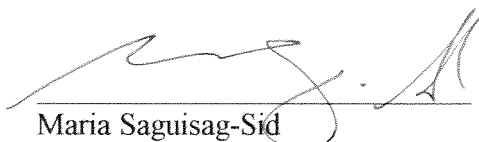
Staff is recommending adopting this resolution to allow the City to continue to apply and receive funds to help support our waste diversion and recycling efforts.

Fiscal Impact:

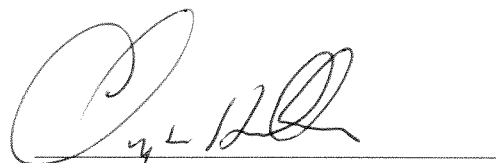
There is no fiscal impact to the current budget.

Attachments:

Resolution 2016-01



Maria Saguisag-Sid
Principal Analyst



Clayton Holstine
City Manager

RESOLUTION 2016-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE
AUTHORIZING SUBMITTAL OF APPLICATION TO CALRECYCLE
FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS**

WHEREAS, pursuant to Public Resources Code section 48000 et seq. the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

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

NOW, THEREFORE, BE IT RESOLVED that the City of Brisbane is authorized to submit an application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER 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; and

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

CLIFFORD LENTZ
Mayor

I hereby certify that the foregoing Resolution No. 2016-01 was duly and regularly adopted at a regular meeting of the Brisbane City Council on January 21, 2016, by the following vote:

AYES:
NOES:
ABSENT:

SHERI MARIE SPEDIACCI
City Clerk