

RESOLUTION NO. 4317

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD TO APPROVE FOR SUBMITTAL TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD A GRANT APPLICATION, IN THE AMOUNT OF \$150,000, FOR THE PURPOSE OF REPLACING THE WOOD CHIPS AND SAND IN EIGHT (8) CITY PARKS IN SOLEDAD WITH A TIRE DERIVED PRODUCT

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, reuse, and recycle 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 identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of the City of Soledad; and

WHEREAS, if awarded, the City of Soledad will enter into a Grant Agreement with the CIWMB for implementation of said Grant.

NOW THEREFORE, BE IT HEREBY RESOLVED that the City of Soledad authorizes the submittal of an application to the CIWMB for a grant for the replacement of wood chips and sand in eight (8) City parks in Soledad with a tire derived product, for which the City of Soledad is eligible.

BE IT FURTHER RESOLVED,

SECTION (1) that the authorization referenced above shall be effective for five (5) years from December 3, 2008; and

SECTION (2) that the City Manager, or his or her designee, is hereby authorized and empowered to execute in the name of the City of Soledad 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 projects.

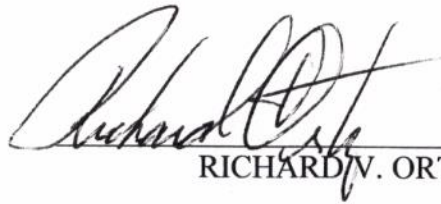
PASSED AND ADOPTED at a regular meeting of the City Council of the City of Soledad duly held on the 3rd day of December 2008, by the following vote:

AYES, and in favor thereof, Councilmembers: Martha Camacho, Juan Saavedra, Patricia Stephens, Mayor Pro Tem Christopher Bourke, Mayor Richard Ortiz

NOES, Councilmembers: None

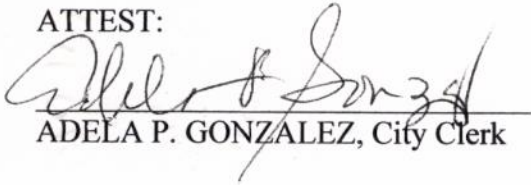
ABSENT, Councilmembers: None

ABSTAIN, Councilmembers: None



RICHARD V. ORTIZ, Mayor

ATTEST:



ADELA P. GONZALEZ, City Clerk