



## REPORT TO CITY COUNCIL

**DATE:** MAY 11, 2016

**TO:** HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

**FROM:** GREG RAMIREZ, CITY MANAGER 

**BY:** LOUIS CELAYA, DEPUTY CITY MANAGER 

**SUBJECT:** AUTHORIZE RESOLUTION NO 16-1813 – SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS (CALRECYCLE)

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The City of Agoura Hills has been a past recipient of a Beverage Container Grant from CalRecycle since 2005. Prior application processes entailed municipalities completing the online application request, that is reviewed and approved by the City Manager or his designee, and CalRecycle processing the grant request and forwarding funding for City use.

Grant funds, historically, have been used to pay for refuse beverage containers, folders promoting beverage container recycling and other recycling information, and park benches and tables made from recycled content. The City received approximately \$5,800, on average, in funding from this grant.

As the result of a recent audit undergone at the State level, CalRecycle has implemented several changes to the program. The list of approved items for grant fund use has been limited, and now, all municipalities are required to submit a resolution from its governing body authorizing participation in the program, similar to other CalRecycle grant programs (i.e., Used Oil Grant). The attached resolution authorizes participation in the program, designates the City Manager, or his designee, to submit applications and execute any and all documents necessary to implement and secure payment to CalRecycle. The resolution will remain in effect until rescinded by the City Manager.

The application process for the FY15-16 Grant Funding Cycle closes on June 1, 2016. Should the City Council approve Resolution No. 16-1813, staff will complete the application process for grant funding.

### RECOMMENDATION

Staff recommends that the City Council Authorize Resolution No. 16-1813 – Submittal of Application for Payment Programs and Related Authorizations (CalRecycle).

Attachments: Resolution No. 16-1813

**RESOLUTION NO. 16-1813**

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

**WHEREAS**, pursuant to Public Resources Code sections 48000, et seq., 14581, and 42023.1(g), 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 Council of the City of Agoura Hills hereby authorizes the City Manager of the City of Agoura Hills, on behalf of the City of Agoura Hills, to submit an application to CalRecycle for any and all payment programs offered; and

**BE IT FURTHER RESOLVED** that the City Manager or his 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 City Council.

**PASSED, APPROVED AND ADOPTED** this 11th day of May 2016, by the following vote to wit:

AYES:                ( )  
NOES:                ( )  
ABSENT:            ( )  
ABSTAIN:           ( )

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Harry Schwarz, Mayor

ATTEST:

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Nathan Hamburger, Assistant City Manager