


REPORT TO CITY COUNCIL

DATE: OCTOBER 26, 2016

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER 

BY: LOUIS CELAYA, DEPUTY CITY MANAGER *L. C.*

SUBJECT: ADOPT RESOLUTION NO. 16-1826; AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF AGOURA HILLS IS ELIGIBLE

Each year, the Department of Resources Recycling and Recovery (CalRecycle), receives an annual appropriation from the California Tire Recycling Fund (Tire Fund) to administer the Tire Recycling Act and related legislation. Public Resources Code Section 48000 allows for the awarding of grant funding to public entities to fund public works projects that use rubberized asphalt concrete. Since FY 2011-12, the City has consistently utilized this grant funding to assist with its annual overlay project. As the five-year participation resolution adopted by the City Council on February 9, 2011, has expired, participation will again require authorization from the City Council. For FY 2016-2017 grant program cycle, the Rubberize Pavement Program (RAP) anticipates \$7,252,000 in available funding, with a maximum of \$350,000 per individual application. Eligible applicants include cities, counties, and qualifying Native American tribes.

The RAP encourages the recycling of used tires to reduce the amounts of tires disposed of at local landfills and promote markets for recycled tire content. Participation in the RAP requires applicants to submit a resolution from the agency's governing body, authorizing participation in the program, and submittal of an Environmentally Preferable Purchasing and Practices Policy, along with the application. The attached resolution provides for five-year participation in the RAP, thereby not requiring subsequent resolution approvals for future grant cycles.

For the application submittal, the Public Works Department has identified 12,000 feet of streets to be resurfaced in the grant application, and estimates approximately 3,553 tons of rubberized pavement to be used, bringing the City's estimated eligible grant award to \$24,878. Should the City be awarded grant funding, the City-wide annual overlay project would realize a \$24,878 savings in other funding sources for this project. The application due date is October 26, 2016, with CalRecycle announcing funding awards in January of 2017.

As a result of cancellation of the first meeting in October, and the fact that the City has consistently utilized this grant funding source in the past, City staff has submitted the

required application materials to CalRecycle in order to meet the application submittal deadline date. Should the City Council authorize participation, the required resolution will then be submitted to CalRecycle as the final element for the application. Authorized resolutions must be submitted by November 29, 2016. If awarded funding, the City would have until April 2019 to expedite the grant funds.

RECOMMENDATION

Staff respectfully recommends the City Council approved Resolution No. 16-1826; authorizing submittal of application(s) for all CalRecycle grants for which the City of Agoura Hills is eligible.

Attachment: Resolution No. 16-1826

RESOLUTION NO. 16-1826

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION(S) ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF AGOURA HILLS IS ELIGIBLE

WHEREAS, Public Resources Code sections 48000 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, 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 Agoura Hills authorizes the City Manager or his designee to submit application(s) to CalRecycle for all grants for which the City of Agoura Hills is eligible; 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 Agoura Hills 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; and

BE IT FURTHER RESOLVED, that this authorization is effective for five (5) years from the date of adoption of this resolution.

PASSED, APPROVED, AND ADOPTED, this 26th day of October 2016, by the following vote to wit:

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

Harry Schwarz, Mayor

ATTEST:

Kimberly M. Rodrigues, MMC, City Clerk