

**RESOLUTION NO. 08-1472**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD'S RUBBERIZED ASPHALT CONCRETE (RAC) USE GRANT PROGRAM**

**WHEREAS**, the City of Agoura Hills desires to continue to seek opportunities to utilize alternative methods and materials available for public infrastructure improvements as a means to divert waste from landfill disposal, illegal tire dumping, and promote markets for recycled tire content; and

**WHEREAS**, the California Integrated Waste Management Board (CIWMB), provides public entities the ability to utilize the Rubberized Asphalt Concrete (RAC) Grant Program as a means to make improvements to the public works projects; and

**WHEREAS**, Public Resources Code Section (PRC) 42872.5 allows the California Integrated Waste Management Board (CIWMB) to award grants to public entities for funding of public works projects that use rubberized asphalt concrete; and

**WHEREAS**, the CIWMB has been delegated the responsibility for the administration of the RAC Grant Program, setting up necessary procedures governing application by local governments under the program; and

**WHEREAS**, said procedures established by the CIWMB require the applicant to certify, by resolution, approval of the application before submission of said application to the State; and

**WHEREAS**, if awarded a grant, the applicant will enter into an agreement with the State of California for development of the project;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Agoura Hills authorizes the submittal of an application to the CIWMB for a Rubberized Asphalt Concrete Use Grant.

**BE IT FURTHER RESOLVED**, The City Manager or his designee, of the City of Agoura Hills, is hereby authorized and empowered to execute, in the name of the City of Agoura Hills, all necessary applications, contracts, agreements, amendments, and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

**PASS, APPROVED, AND ADOPTED**, this 9<sup>th</sup> day of April, 2008, by the following vote to wit:

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

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John M. Edelston, Mayor

ATTEST:

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Kimberly M. Rodrigues, City Clerk