REPORT TO CITY COUNCIL

DATE: FEBRUARY 9, 2011

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER

BY: LOUIS CELAYA, ASSISTANT TO THE CITY MANAGER

SUBJECT: RESOLUTION NO. 11-1612 AUTHORIZNG PARTICIPATION IN THE

DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) RUBBERIZED ASPHALT CONCRETE (RAC) GRANT

PROGRAM

Each year, the Department of Resources Recycling and Recovery (CalRecycle), formally the California Integrated Waste Management Board (CIWMB), 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 42872.5 allows for the awarding of grant funding to public entities to fund public works projects that use rubberized asphalt concrete. For FY 2010-2011, the RAC Grant Program anticipates \$3,509,384 in available funding, with a maximum of \$250,000 per jurisdiction. Eligible applicants include cities, counties, and qualifying Native American tribes.

The RAC Grant Program encourages the recycling of used tires to reduce the amounts of tires disposed of at local landfills and promote markets for recycled tire content. The program is a competitive process, with category levels applied to the applications received. All applications are ranked by the total amount of RAC used (category 1), the amount of crumb rubber per ton of RAC used (category 2), with higher ranking awarded to applications that propose to use the greatest amounts. Participation in the RAC Use Grant Program 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 RAC grant program, thereby not requiring subsequent resolution approvals for future grant cycles.

For the application submittal, the Public Works Department has identified 20,510 feet of streets to be resurfaced in the grant application, and estimated approximately 7200 pounds of RAC to be used, bringing the City's estimated eligible grant award to \$75,600. Should the City be awarded grant funding, the City-wide Residential Street Resurfacing Project would realize a \$75,600 savings in other funding sources for this project. The application due date is February 16, 2011, with CalRecycle considering funding recommendations in April or May of 2011.

RECOMMENDATION

Staff respectfully recommends the City Council approved Resolution No. 11-1612 authorizing participation in the FY 2010-11 CalRecycles RAC Grant Program.

Attachment: Resolution No. 11-1612

Recycled Content Purchasing and Waste Reduction & Recycling Policy – City of Agoura Hills

RESOLUTION NO. 11-1612

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) RUBBERIZED ASPHALT CONCRETE (RAC) GRANT PROGRAM

WHEREAS, Public Resources Code sections 40000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, 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 submittal of application to CalRecycle for the Targeted Rubberized Asphalt Concrete Incentive (Targeted) Grant for which 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 these authorizations are effective for (5) years from the date of adoption of this resolution (from Wednesday, February 9, 2011, through Wednesday, February 10, 2016).

PASSED, APPROVED, AND ADOPTED, this 9th day of February 2011, by the following vote to wit:

| AYES: | () |
|----------|----|
| NOES: | () |
| ABSTAIN: | () |
| ARSENT. | () |

| | Harry Schwarz, Mayor | |
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| ATTEST: | | |
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| Kimberly M. Rodrigues, City Clerk | | |