

RESOLUTION NO. 5831(13)

**A Resolution of the Council of the City Of Lompoc,
County of Santa Barbara, State of California,
Approving the Application for a Loan from the
State of California Solid Waste Disposal Site Cleanup Trust Fund
for the Lompoc Landfill Gas Collection and Control System**

WHEREAS, the people of the State of California have enacted Assembly Bill 2136 that authorizes the State of California Department of Resources Recycling and Recovery (CalRecycle) to initiate and administer a program for cleanup of solid waste disposal sites and for cleanup of solid waste at codisposal sites where the cleanup is needed to protect public health and safety or the environment; and

WHEREAS, the procedures established by CalRecycle require the City, as the applicant, to certify by resolution the approval of application before submission of the application to the State of California and to agree to enter into an agreement with the State of California for the site cleanup.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The filing of an application for the cleanup of solid waste using loan funds from the Solid Waste Disposal Site Cleanup Trust Fund for the project specified above is hereby approved.

SECTION 2. The City Council certifies it has, or will have, sufficient funds in addition to funds provided by the loan to operate, maintain, and complete the project.

SECTION 3. The Utilities Director and City Administrator, or each of their designees, as the agent of the City, are hereby appointed to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, and so on, which may be necessary for the completion of the aforementioned project.

SECTION 4. This Resolution is effective upon its adoption.

The foregoing Resolution was proposed by Councilmember _____, seconded by Councilmember _____, and duly passed and adopted by the Council of the City of Lompoc at its regular meeting on March 19, 2013, by the following electronic vote:

AYE: Councilmember(s):

NO: Councilmember(s):

ABSENT: Councilmember(s):

John H. Linn, Mayor
City of Lompoc

ATTEST:

Stacey Alvarez, City Clerk,
City of Lompoc