

**RESOLUTION NO. 5305(06)**

**A Resolution Of The Council Of The City Of Lompoc,  
County of Santa Barbara, State of California,  
Designating Agents For  
The City Of Lompoc To Apply For, Obtain, And Administer  
Targeted Rubberized Asphalt Concrete Incentive Grant Program Funds**

WHEREAS, Public Resources Code Section (PRC) 42872.5, authorizes the California Integrated Waste Management Board (CIWMB) to establish a grant program to fund rubberized asphalt concrete (RAC) projects; and

WHEREAS, the CIWMB has been delegated the responsibility for the administration of the program, setting up necessary procedures governing application by local governments and their subdivisions 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, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, HEREBY RESOLVES THAT:

SECTION 1. The submittal of an application to the CIWMB for a Targeted Rubberized Asphalt Concrete Incentive Grant is hereby authorized.

SECTION 2. The Public Works Director is authorized to execute in the name of the City of Lompoc all necessary applications, amendments, and related documents for the purposes of securing grant funds and implementing and carrying out the purposes specified in the grant application.

SECTION 3. The City Administrator is authorized to execute in the name of the City of Lompoc all necessary contracts, agreements, amendments, payment requests, and related documents for the purposes of securing grant funds and implementing and carrying out the purposes specified in the grant application.

SECTION 4. This Resolution is effective immediately upon its adoption.

The above 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 February 7, 2006, by the following electronic vote:

AYE: Councilmember(s):

NO: Councilmember(s):

ABSENT: Councilmember(s):

\_\_\_\_\_  
Dick DeWees, Mayor  
City of Lompoc

ATTEST:

\_\_\_\_\_  
Donna N. Terrones  
City Clerk, City of Lompoc