

RESOLUTION NO. 6354(20)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Authorizing The Solid Waste Superintendent To Submit
Applications For Grant Programs to the Department of Resource
Recycling and Recovery (CalRecycle)**

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

SECTION 1. The submittal of application(s) to CalRecycle for all grants for which City of Lompoc is eligible is authorized.

SECTION 2. The City Manager or Solid Waste Superintendent, or his/her designee, is hereby authorized and empowered to execute in the name of the City of Lompoc 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.

SECTION 3. Effective Date. This Resolution is effective on the day of its adoption and the authorizations are effective for five years from the date of the adoption of this Resolution.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on August 4, 2020, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc