

**RESOLUTION NO. 6463(21)**

**A Resolution of the Council of the City of Lompoc,  
County of Santa Barbara, State of California,  
Approving Submittal of Applications, and Designating Agents  
For the City of Lompoc to Apply for, Obtain, and Administer  
CalRecycle Grant Program Funds**

**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 City Council approves the submittal of applications to CalRecycle for all grants for which the City of Lompoc (City) is eligible.

**SECTION 2.** The City Council authorizes the Public Works Director, or designee, to execute in the name of the City all necessary applications, amendments, payment requests, and related documents for the purposes of securing CalRecycle grant funds and implementing and carrying out the purposes specified in CalRecycle grant applications and grant agreements.

**SECTION 3.** The City Council authorizes the City Manager, or designee, to execute in the name of the City all necessary contracts, agreements, amendments, and related documents for the purposes of securing CalRecycle grant funds and implementing and carrying out the purposes specified in CalRecycle grant applications and grant agreements.

**SECTION 4.** Effective Date. This Resolution is effective on the day of its adoption, and will remain effective for five years from the date of adoption.

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 December 7, 2021,  
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