

RESOLUTION NO. 6476(22)

**A Resolution of the Council of the City of Lompoc,
County of Santa Barbara, State of California,
Authorizing Submittal of Application(s) for All
CalRecycle Grant and Payment Programs for Which the
City of Lompoc is Eligible**

WHEREAS, Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant and payment programs 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 administration of the payment programs; and administration of the application, awarding, and management of the grant programs; and

WHEREAS, CalRecycle's procedures for administering payment and grant programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment and grant program.

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

SECTION 1. The submittal of applications to CalRecycle is authorized for any and all grant and payment programs offered for which the City of Lompoc (City) is eligible.

SECTION 2. The City Council authorizes the Utility 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 grant funds and implementing and carrying out the purposes specified in 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 documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure funds and implement the approved grant or payment project.

SECTION 4. This Resolution is effective immediately upon 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 February 15, 2022, 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