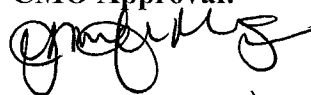


**CITY COUNCIL ACTION REQUEST**

<b>Department(s):</b> ESD	<b>CEQA:</b> Not a Project, File No. PP17-006, Grant Application with no commitment or obligation to enter into an agreement at the time of application and File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment.	<b>Coordination:</b> City Attorney's Office, Department of Planning, Building and Code Enforcement, Department of Transportation	<b>Dept. Approval:</b> /s/ Kerrie Romanow
<b>Council District(s):</b> City-Wide			<b>CMO Approval:</b>  9-19-18

**SUBJECT: STATE GRANT AND PAYMENT APPLICATIONS FOR CALRECYCLE PROGRAMS**

**RECOMMENDATION:**

Adopt a resolution authorizing the City Manager or designee for a period of five years, beginning October 2, 2018 through October 2, 2023, to submit grant and payment applications to California Department of Resources Recycling and Recovery (CalRecycle) and enter into grant and payment agreements with CalRecycle if the agreements are within the City Manager's existing Council-designated contracting authority.

**BASIS FOR RECOMMENDATION:**

CalRecycle offers funding opportunities, authorized by legislation, to assist public and private entities in the safe and effective management of the waste stream. To apply for these funding opportunities, CalRecycle requires all grant applicants to adopt a resolution that authorizes specific grant and payment-related matters. This resolution is needed to comply with this requirement.

If adopted, the resolution will authorize the City Manager to submit proposals to CalRecycle; state the period of time the authorization is valid; and state the person authorized to execute grant and payment-related documents. The Council approved a similar resolution, No. 77571, in 2015 that will expire in November 2018. Resolution No. 77571 will be superseded if the resolution is adopted.

CalRecycle offers many different grant and payment programs. Within the next five years, the City intends to apply for some of these grants, which include:

- Beverage Container Recycling
- Greenhouse Gas Reduction
- Household Hazardous Waste
- Solid Waste Disposal and Site Cleanup (these include illegal dumping mitigation funds)
- Tire Recycling, Cleanup, and Enforcement
- Used Oil Recycling
- Recycling Market Development Zone, Zone Incentive Funds (ZIFs)
- Local Enforcement Agency

**COST AND FUNDING SOURCE:**

There are no costs associated with approving this recommendation.

**FOR QUESTIONS CONTACT:** Shikha Gupta, Interim Deputy Director, (408) 975-2520