

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: The Honorable City Council

FROM: Yugal K. Lall, City Engineer/Public Works Director
Prepared by: Dave Klotzle, Assistant City Engineer



DATE: May 14, 2008 (CC meeting of 05/21/08)

SUBJECT: Consider Resolution Authorizing Submittal of Grant Applications for Use of Rubberized Asphalt Concrete to the California Integrated Waste Management Board

BACKGROUND

The City Council is being asked to consider a resolution approving the submittal of City applications for Rubberized Asphalt Concrete (RAC) Grants to the State of California Integrated Waste Management Board.

DISCUSSION

The California Integrated Waste Management Board (CIWMB) is offering \$2.5 million to public agencies in FY 2007/2008 for the use of Rubberized Asphalt Concrete (RAC) in chip seal projects for the rehabilitation of streets and roads. The City's proposed Seven Year Capital Improvement Program (CIP) includes a RAC Chip Seal (ARAM) project for FY 2008/09 to rehabilitate various streets in the area south of Campus Park Drive on both sides of Princeton Avenue, and in the Delfen Street area.

Currently the CIWMB is offering a grant of \$1.00 per square yard of RAC Chip Seal (ARAM) use. It is estimated the City will use up to 101,000 square yards of RAC Chip Seal (ARAM) on the FY 2008/09 rehabilitation project. This CIWMB grant will provide up to \$101,000 to be used towards the estimated project cost of \$680,000. The remaining project cost will be funded by the recently secured \$581,000 in Proposition 1B Local Streets and Roads funds.

The grant application must contain an approved resolution from each City's governing body authorizing submittal of the application and identify the individual authorized to executive any agreements, contracts, and requests for payments.

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FISCAL IMPACT

Upon approval of the RAC Chip Seal grant, the City is expected to receive \$101,000 in CIWMB grant funds.

STAFF RECOMMENDATION

Adopt Resolution No. 2008 - _____

Attachment:
A - Resolution

RESOLUTION NO. 2008-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR RUBBERIZED ASPHALT CONCRETE TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY APPLICATIONS, AGREEMENTS, AMENDMENTS, AND REQUESTS FOR PAYMENT

WHEREAS, Public Resources Code Sections 40000 et seq. authorize the California Integrated Waste Management Board (CIWMB) to administer various Grant 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 the CIWMB is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Applications identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of the city; and

WHEREAS, if awarded, the city will enter into a Grant Agreement with the CIWMB for implementation of said Grants.

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

SECTION 1. The City Council of the City of Moorpark authorizes the submittal of applications to the CIWMB for all grants for which the City of Moorpark is eligible for Fiscal Years 2007/08 through 2011/12.

SECTION 2. The City Manager, or his/her designee, of the City of Moorpark is hereby authorized and empowered to execute in the name of the City of Moorpark 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. The City Clerk shall certify to the adoption of the resolution and shall cause a certified resolution to be filed in the book of original resolutions.

PASSED AND ADOPTED this 21ST day of May 2008.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt, City Clerk