

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

FROM: Dave Klotzle, City Engineer/Public Works Director 
Prepared by: Al Gali, Assistant Engineer

DATE: November 19, 2014 (CC meeting of 12/3/14)

SUBJECT: Consider Resolution Authorizing Submittal of Applications for the California Department of Resources Recycling and Recovery, Rubberized Pavement Grant Program

DISCUSSION

The City Council is being asked to consider a resolution authorizing the submittal of City applications for the Rubberized Pavement Grant Program to the State of California Department of Resources Recycling and Recovery (CalRecycle).

CalRecycle is offering \$8.0 million to public agencies in FY 2014/15 for the use of California-generated waste tires in rubberized pavement projects for the rehabilitation of roads. Qualifying projects include rubberized chip seals and rubberized asphalt overlays. The City's Capital Improvement Program includes a rubberized chip seal project for FY 2014/15 to rehabilitate various City streets.

Currently CalRecycle is offering a grant of \$0.50 per square yard of rubberized chip seal use. It is estimated the City will use up to 63,000 square yards of rubberized chip seal on the FY 2014/15 road rehabilitation project. This grant will provide up to \$31,500 to be used towards the estimated project cost of \$700,000. Additional appropriations of funds for the remaining project costs are proposed to be made at the time of contract award from sources such as the Gas Tax Fund 2605.

The grant application must include the attached resolution adopted by the City Council authorizing submittal of grant applications and identifying the individual authorized to execute any grant applications, agreements, amendments and requests for payments. The proposed resolution includes City Council authorization to submit future grant applications to CalRecycle for which the City is eligible over the next five years.

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FISCAL IMPACT

Upon approval of the current rubberized chip seal grant, the City is expected to receive \$31,500 in CalRecycle grant funds.

STAFF RECOMMENDATION

Adopt Resolution No. 2014 - _____

Attachment: Draft Resolution

RESOLUTION NO. 2014-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATIONS FOR RUBBERIZED PAVEMENT GRANTS TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY, 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 Department of Resources Recycling and Recovery (CalRecycle) 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 CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle 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 CalRecycle 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 CalRecycle for all rubberized pavement grants for which the City of Moorpark is eligible for Fiscal Years 2014/15 through 2019/20.

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 3rd day of December 2014.

Janice S. Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk