

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: The Honorable City Council

By: Yugal K Lall, City Engineer/Public Works Director 

DATE: January 31, 2007 (CC meeting of 02-07-07)

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

SUMMARY

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

DISCUSSION

The California Integrated Waste Management Board (CIWMB) has over the years offered grants to public entities for the use of Rubberized Asphalt Concrete (RAC) in the rehabilitation of streets and roads. The CIWMB is offering \$6.5 million to public agencies for FY 2006/2007. Applications are accepted on a continuous basis and awarded on a monthly basis. The main purpose of this grant program is to provide incentives to local governments to use recycled tires as part of RAC in the rehabilitation of streets and roads.

The City Council recently approved the preparation of plans and specifications for rehabilitation of Tierra Rejada Road within the City limits using RAC. Currently the CIWMB is offering up to \$4.00 per ton of RAC use and is estimated the City will use up to 16,000 tons on Tierra Rejada Road (\$64,000 in grant). The funding is awarded to public agencies on a monthly basis at the CIWMB meeting.

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.

Honorable City Council
February 7, 2007
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STAFF RECOMMENDATION

Adopt Resolution No. 2007 - _____

ATTACHMENT

A - Resolution

RESOLUTION NO. 2007-_____

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 AGREEMENTS, CONTRACTS, AND REQUESTS FOR PAYMENT

WHEREAS, Public Resources Code Section 42872.5 allows the California Integrated Waste Management Board (CIWMB) to award grants to public entities for funding of public works projects that use Rubberized Asphalt Concrete (RAC); and

WHEREAS, the CIWMB has been delegated the responsibility for the administration of the RAC grant program, and to develop procedures governing applications submitted by local governments under the program; and

WHEREAS, if awarded a grant, the city will enter into a grant agreement with the State of California for development of the project.

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 a grant application to the CIWMB for Rubberized Asphalt Concrete Use Grant for Fiscal Years 2006/07 through 2010/11.

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 necessary applications, contracts, agreements, amendments, and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

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 7th day of February 2007.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt, City Clerk