

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: The Honorable City Council

FROM: Jennifer Mellon, Senior Management Analyst 

DATE: October 16, 2007 (CC meeting of November 7, 2007)

SUBJECT: Consider Resolution Authorizing Submittal of the FY 2007-08
Tire-Derived Product (TDP) Grant Application

Discussion

The attached resolution authorizes staff to submit a grant application to the California Integrated Waste Management Board (CIWMB) for funds to install rubberized pour-in-place playground surfacing at Peach Hill Park and subsequently at Arroyo Vista and Poindexter Parks. The funds are being made available through the CIWMB's Tire Derived Product (TDP) Grant Program.

Staff is requesting \$50,000 in grant funds for these three projects. A random selection process will be held in December to determine which applicants will be recommended for funding and in what order. The CIWMB board considers funding recommendations and, if approved, awards the grants in February 2008. If awarded, the City will be reimbursed for material costs as approved in the Agreement Package and will have until March 31, 2010 to submit final reimbursement documents.

STAFF RECOMMENDATION

Adopt Resolution No. 2007-_____

Attachments: A – Resolution

RESOLUTION NO. 2007-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AUTHORIZING SUBMITTAL OF A TIRE-DERIVED PRODUCT (TDP) GRANT APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB), AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AGREEMENTS, CONTRACTS, AND/OR REQUESTS FOR PAYMENT

WHEREAS, the City of Moorpark recognizes that it is in the public interest to enact and implement an integrated waste management plan to address the state's diminishing landfill space and the potential adverse environmental impacts from inappropriate disposal of waste materials, including tires, and to increase the available markets for materials made from recycled materials; and

WHEREAS, Public Resources Code sections 4000 et. seq. authorize the California Integrated Waste Management Board (CIWMB) to administer various grant programs in furtherance of the State's 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 necessary procedures governing the application, awarding and management of the grants; and

WHEREAS, said procedures established by the California Integrated Waste management Board require the applicant to certify by resolution approval of the application before submission of said application to the State; and

WHEREAS, if awarded, the applicant will enter into a Grant Agreement with the California Integrated Waste Management Board for implementation of said grant;

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 an application to the California Integrated Waste Management Board for the FY 2007-2008 Tire-Derived Product (TDP) Grant Program.

SECTION 2. The City Manager, or a designee named by the City Manager, is hereby authorized and empowered to execute in the name of the City of Moorpark all necessary applications, contracts, payment requests, agreements and amendments 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 November 2007.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt, City Clerk