

RESOLUTION NO. 37-07

AUTHORIZE THE CITY ENGINEER TO SUBMIT A GRANT APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB) FOR FUNDING UNDER THE TARGETED RUBBERIZED ASPHALT CONCRETE INCENTIVE GRANT PROGRAM.

WHEREAS, Public Resources Code Section (PRC) 42872.5, authorizes the California Integrated Waste Management Board (CIWMB) to establish a grant program to fund rubberized asphalt concrete (RAC) projects; and

WHEREAS, the CIWMB has been delegated the responsibility for the administration of the program, setting up necessary procedures governing application by local governments and their subdivisions under the program; and

WHEREAS, said procedures established by the CIWMB require the applicant to authorize, by resolution, submittal of the application and acceptance of any resulting grant award before submission of said application to the CIWMB; and

WHEREAS, if awarded a grant, the applicant will enter into an agreement with the State of California for development of the project;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the submittal of an application to the CIWMB for a Targeted Rubberized Asphalt Concrete Incentive Grant.

BE IT FUTHER RESOLVED that the City Engineer is hereby authorized and empowered to execute in the name of the City of Richmond 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.

I certify that the foregoing resolution was duly passed and adopted by the Council of the City of Richmond at the regular meeting held on April 3, 2007, by the following vote:

AYES:	Councilmembers Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Mayor McLaughlin
NOES:	None
ABSTENTIONS:	None
ABSENT:	None

DIANE HOLMES
Clerk of the City of Richmond

[SEAL]

Approved:

GAYLE McLAUGHLIN
Mayor

Approved as to form:

JOHN EASTMAN
City Attorney

State of California	}
County of Contra Costa	: ss.
City of Richmond	}

I certify that the foregoing is a true copy of Resolution No. 37-07, finally passed and adopted by the Council of the City of Richmond at a meeting held on April 3, 2007.