

# RESOLUTION NO. 2008-739

Adopted by the Sacramento City Council

November 13, 2008

## AUTHORIZATION TO APPLY FOR TARGETED RUBBERIZED ASPHALT CONCRETE INCENTIVE GRANT

### BACKGROUND

- A. The California Integrated Waste Management Board (CIWMB) receives an annual appropriation from the California Tire Recycling Management Fund (Tire Fund) to administer the Tire Recycling Act (Act) (Senate Bill 937, Vuich, Statutes of 1990, Chapter 35) and related legislation. As part of the Act, CIWMB is offering the Targeted Grant Program and the Chip Seal Grant Program to encourage the use of waste tire rubber and thereby reduce the landfill disposal and stockpiling of California waste tires.
- B. CIWMB will award the grants on a competitive basis. The purpose of this competitive grant program is to fulfill the legislative mandates by assisting in the development of markets for products manufactured from California waste tires and supporting the diversion of waste tires from landfills and stockpiles.

### BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The Director of Transportation is authorized to submit applications for funding to CIWMB for the Targeted Grant Program and the Chip Seal Grant Program and all other CIWMB other grants the City is eligible to receive.
- Section 2. The Director of Transportation is authorized to take all necessary steps to secure the grant funds from CIWMB to provide funds for the Project.
- Section 3. The Director of Transportation is authorized to accept grants of up to \$500,000 awarded by CIWMB; conduct all negotiations; execute and submit all documents with CIWMB, including but not limited to contracts, subcontracts, applications, agreements, extensions, renewals, payment requests and amendments of funding provided by CIWMB, which may be necessary for the completion of the Project.
- Section 4. The Director of Transportation is authorized, for and on behalf of the City, to accept, appropriate, expend, and administer the grant funds, if secured, in accordance with the terms and conditions set forth in the approved grant for the Projects.
- Section 5. Up to \$500,000 of State Grant Funds (Fund 512) is appropriated to the FY08/09 Resurfacing Project if the project is awarded a CIWMB grant.

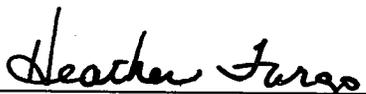
Adopted by the City of Sacramento City Council on November 13, 2008 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy,  
Tretheway, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: None.

  
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Mayor Heather Fargo

Attest:

  
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Shirley Concolino, City Clerk