

# Attachment 4

## RESOLUTION NO. 2016-237

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING SUBMITTAL OF AN APPLICATION FOR A CALRECYCLE RUBBERIZED PAVEMENT GRANT OF \$350,000 FOR FISCAL YEAR 2016/2017, AND AUTHORIZING AND EMPOWERING THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE TO EXECUTE ALL GRANT DOCUMENTS NECESSARY TO SECURE GRANT FUNDS AND IMPLEMENT THE APPROVED GRANT PROJECT FOR A PERIOD OF THREE YEARS

WHEREAS, the Department of Resources Recycling and Recovery (CalRecycle) administers various grant programs to promote the State of California'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, CalRecycle grant application procedures require an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants; and

WHEREAS, CalRecycle announced a call for the Rubberized Pavement Grant Program 7th Cycle (TRP7) for Fiscal Year 2016/2017 with applications due on October 26, 2016 and resolutions submitted by November 29, 2016; and

WHEREAS, staff will submit a grant application using the proposed list of locations from the Capital Improvement Program (CIP) Major Pavement Rehabilitation FY2016/17 project (STM390) under the CalRecycle Rubberized Chip Seal program. The rate of reimbursement will be \$1.00 per square yard of rubberized chip seal material proposed for a maximum reimbursable amount of \$350,000; and

WHEREAS, the grant award requires that the project construction on the RAC portion be completed by April 2019; and

WHEREAS, if the surface area of pavement included in STM390 with the available level of funding is less than 350,000 square yards, staff proposes to use the remaining grant funding for pavement rehabilitation funded for Fiscal Year 2017/2018.

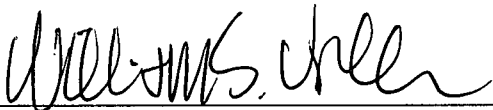
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it authorizes the submittal of an application for a CalRecycle Rubberized Pavement Grant of \$350,000 for Fiscal Year 2016/2017; and

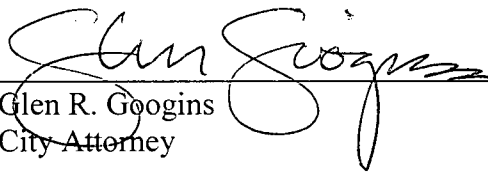
BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it authorizes and empowers the Director of Public Works or designee to execute all grant documents necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that these authorizations shall be effective for three years.

Presented by

Approved as to form by

*for*   
Richard A. Hopkins  
Director of Public Works

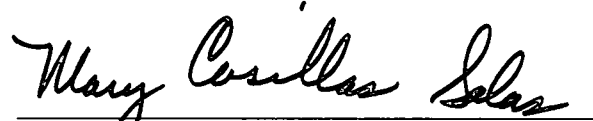
  
Glen R. Googins  
City Attorney

PASSED, APPROVED, and ADOPTED by the City Council of the City of Chula Vista, California, this 15th day of November 2016 by the following vote:

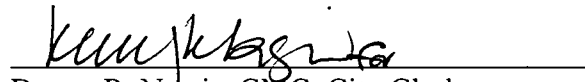
AYES: Councilmembers: Aguilar, Bensoussan, McCann, Miesen, and Salas

NAYS: Councilmembers: None

ABSENT: Councilmembers: None

  
\_\_\_\_\_  
Mary Salas, Mayor

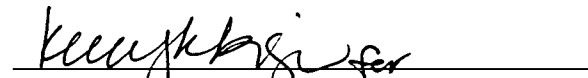
ATTEST:

  
\_\_\_\_\_  
Donna R. Norris, CMC, City Clerk

STATE OF CALIFORNIA     )  
COUNTY OF SAN DIEGO    )  
CITY OF CHULA VISTA     )

I, Donna R. Norris, City Clerk of Chula Vista, California, do hereby certify that the foregoing Resolution No. 2016-237 was duly passed, approved, and adopted by the City Council at a regular meeting of the Chula Vista City Council held on the 15th day of November 2016.

Executed this 15th day of November 2016.

  
\_\_\_\_\_  
Donna R. Norris, CMC, City Clerk