RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AGREEMENT BETWEEN CITY AND CALIFORNIA PRODUCT STEWARDSHIP COUNCIL (CPSC) ESTABLISHING COLLECTION LOCATIONS FOR HOUSEHOLD BATTERIES AND ONE-POUND GAS CYLINDERS; WAIVING THE COMPETITIVE BID REQUIREMENT AS ALLOWED PER CVMC 2.56.070.B.4 AND 2.56.090.B.2 AND B.3

WHEREAS, California Public Resources Code sections 40000 *et seq.* authorizes the Department of Resources and Recovery (CalRecycle) to administer various grant programs in furtherance of 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, The City of Chula Vista received CalRecycle Grant of \$90,000 to implement a new regional outreach program to encourage residents to recycle batteries and single-use small propane gas cylinders at retail sites; and

WHEREAS, The City of Chula Vista developed this grant proposal with the assistance of the California Product Stewardship Council (CPSC) using data and projections used in other successful grant programs administered by CPSC; and

WHEREAS, CPSC has the unique expertise and performance capabilities due to their extensive knowledge and proven success to develop other retail "take-back" programs for batteries and single-use small propane gas cylinders throughout California in jurisdictions of similar size and demographics to Chula Vista and the City's best interests would be better served by selecting CPSC as the contractor to perform the services needed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the agreement between City of Chula Vista and California Product Stewardship Council for \$70,725, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City, and authorizes and directs the Mayor to execute same; and waives the competitive bid requirement, pursuant to CVMC sections 2.56.070. B.4 and 2.56.090.B.2, and B.3.

Presented by	Approved as to form by	
Eric Crockett	Glen R. Googins	
Economic Development Director	City Attorney	