

RESOLUTION NO. 08-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE COUNTY OF ORANGE INTEGRATED WASTE MANAGEMENT DEPARTMENT FOR GRANT FUNDS FROM THE AB 939 REGIONAL RECYCLING AND WASTE DIVERSION GRANT PROGRAM.

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the County of Orange has established the AB 939 Regional Recycling and Waste Diversion Grant Program.

WHEREAS, the City of Costa Mesa has been allocated \$20,000 for the implementation of recycling and waste diversion programs or activities.

WHEREAS, the City of Costa Mesa agrees to partner with the Costa Mesa Sanitary District for the purpose of using the grant funds to provide the residents of Costa Mesa with recycling opportunities.

WHEREAS, the City of Costa Mesa agrees to use these funds for new or significantly expanded programs or activities to enhance recycling efforts and divert materials from Orange County landfills and agrees to all of the stated terms and conditions outlined in the AB 939 Regional Recycling and Waste Diversion Grant Program documents.

WHEREAS, the City of Costa Mesa intends to utilize these funds for collection programs for the recycling of various materials including electronic waste, universal waste, and construction and deconstruction waste.

NOW, THEREFORE BE IT RESOLVED that the Costa Mesa City Council authorizes the submittal of grant applications to the County of Orange Integrated Waste Management Department for all available grants under the AB 939 Regional Recycling and Waste Diversion Grant Program for a period of six fiscal years beginning July 1, 2007. The Public Services Director of the City of Costa Mesa, or his or her designee, is hereby authorized and empowered to execute in the name of the City of Costa Mesa 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.

PASSED AND ADOPTED this 15th day of January, 2008.

Mayor

ATTEST:

APPROVED AS TO FORM:

Julie Folcik, City Clerk

Kimberly Hall Barlow, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 08-_____ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 15th day of January, 2008, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 16th day of January, 2008.

JULIE FOLCIK, CITY CLERK

(SEAL)