



CITY COUNCIL AGENDA REPORT

Meeting Date: September 21, 2023

From: Adrienne Etherton, Sustainability Manager

Subject: CalRecycle Grant and Payment Resolution

Community Goal/Result

Ecological Sustainability; Fiscally Prudent

Purpose

To adopt a resolution authorizing submittal of applications for all CalRecycle grants and payment programs for which the City of Brisbane is eligible.

Recommendation

Adopt a resolution Authorizing Submittal of Application(s) for all CalRecycle Grant and Payment Programs for which City of Brisbane is Eligible.

Background

The California Department of Resources Recycling and Recovery, also known as CalRecycle, oversees the state's waste management, recycling, and waste reduction programs. In addition to regulatory actions, CalRecycle also provides funding for program implementation. In the past, the City has received funding from the annual Beverage Container Recycling City/County Payment Program. Resolution 2016-01 was adopted by the City Council on January 21, 2016 authorizing submittal of applications to CalRecycle payment programs. This authorization was able to be used for a recent grant for implementation of new requirements under SB 1383, the Short-Lived Climate Pollutants Act.

Discussion

Over the summer, CalRecycle announced that an additional round of SB 1383 Local Assistance Grants would be forthcoming this fall. These grants will require Grant Resolutions, and Payment Program Resolutions will no longer be accepted. The non-competitive grant program is proposed to provide \$50,000 per jurisdiction base funding with remaining funds allocated based on population; staff expects the City to receive \$50,000. The proposed resolution will be used for both grants and payments for the next five years, the maximum allowable, and updates the signature authority to the Public Works Director for ease of administration.

Fiscal Impact

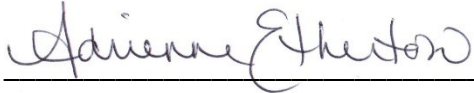
Adoption of this resolution will allow for the City to apply for CalRecycle grants, including an expected \$50,000 non-competitive grant in the near term and unknown potential future grants.

Measure of Success

Compliance with CalRecycle’s requirements for submitting grant and payment program applications.

Attachments

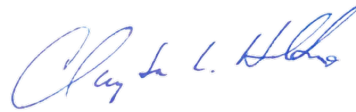
1. CalRecycle Grant and Payment Resolution



Adrienne Etherton, Sustainability Manager



Randy Breault, Public Works Director



Clay Holstine, City Manager

RESOLUTION NO. 2023 - ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BRISBANE AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR
ALL CALRECYCLE GRANT AND PAYMENT PROGRAMS FOR
WHICH CITY OF BRISBANE IS ELIGIBLE**

WHEREAS, Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant and payment programs in furtherance of the State of California's (state) 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, in furtherance of this authority, CalRecycle is required to establish procedures governing the administration of the payment programs; and administration of the application, awarding, and management of the grants; and

WHEREAS, CalRecycle's procedures for administering payment and grant programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment and grant program.

**NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
Brisbane as follows:**

1. The City Council authorizes the submittal of application(s) to CalRecycle for any and all grant and payment programs offered.
2. The Director of Public Works, or his/her designee is hereby authorized and empowered to execute in the name of the City of Brisbane all documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure funds and implement the approved grant or payment project.
3. These authorizations are effective for five (5) years from the date of adoption of this resolution.

Madison Davis, Mayor

I, Ingrid Padilla, City Clerk of the City of Brisbane, certify that the foregoing Resolution was introduced at the special meeting of the Brisbane City Council on the 21st day of September 2023, and was adopted thereafter by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Ingrid Padilla, City Clerk