# **CITY OF CLEARLAKE**



**City Council** 

	STAFF REPORT	
SUBJECT:	Adoption of Resolution No. 2023-07 a Resolution of the City Council of the City of Clearlake Authorizing Submittal of Application(s) for all CalRecycle Grants for which City of Clearlake is eligible	MEETING DATE: February 2, 2023
SUBMITTED BY: Tim Hobbs, Chief of Police		
PURPOSE OF REPORT: Information only Discussion Action Item		

# WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to adopt Resolution No. 2023-07 a Resolution of the City Council of the City of Clearlake Authorizing Submittal of Application(s) for all CalRecycle Grants for which City of Clearlake is eligible.

#### BACKGROUND/DISCUSSION:

Widespread illegal dumping of solid waste adversely impacts the City of Clearlake in many ways. Properties on which illegal dumping occurs lose economic value; create public health, safety and environmental problems; and degrade the enjoyment and pride in our community. Many such properties have been abandoned or have owners who are unable or unwilling to pay the costs of cleanup.

The California Department of Resources Recycling and Recovery (CalRecycle) offers funding opportunities authorized by legislation to assist in the effective management of illegal disposal sites. CalRecycle provides grants up to \$500,000 to help accelerate the pace of cleanup, restore sites, and turn today's problems into tomorrow's opportunities.

CalRecycle requires that an application's governing body declare by resolution certain authorizations related to the execution of all grant documents, including applications, agreements, amendments and requests for payment necessary to secure grant funds. This authorization will be effective for five (5) years from the date of adoption of this resolution.

# **OPTIONS:**

- 1. Move to adopt Resolution No. 2023-07
- 2. Provide direction to staff.

# FISCAL IMPACT:

🛛 None 🛛 🗌 See attached. 🛛 Budgeted Item? 🗌 Yes 🔀 No		
Budget Adjustment Needed? Xes No If yes, amount of appropriation increase:		
Affected fund(s): 🗌 General Fund 🛛 Measure P Fund 🗌 Measure V Fund 🗌 Other:		
Comments:		

#### STRATEGIC PLAN IMPACT:

🔀 Goal #1: Make Clearlake a Visibly Cleaner City
Goal #2: Make Clearlake a Statistically Safer City
Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
Goal #4: Improve the Image of Clearlake
Goal #5: Ensure Fiscal Sustainability of City
Goal #6: Update Policies and Procedures to Current Government Standards

Goal #7: Support Economic Development

#### **SUGGESTED MOTIONS:**

Adopt Resolution 2023-07: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH CITY OF CLEARLAKE IS ELIGIBLE

Attachments: 1) Resolution No. 2023-07

#### **RESOLUTION NO. 2023-07**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH CITY OF CLEARLAKE IS ELIGIBLE

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) 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 application, awarding, and management of the grants; and

**WHEREAS**, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Clearlake City Council authorizes the submittal of application(s) to CalRecycle for all grants for which City of Clearlake is eligible; and

**BE IT FURTHER RESOLVED** that the City Manager, or his/her designee is hereby authorized and empowered to execute in the name of the City of Clearlake all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

**BE IT FURTHER RESOLVED** that these authorizations are effective for five (5) years from the date of adoption of this resolution.

**PASSED AND ADOPTED** by the City Council of the City of Clearlake, County of Lake, State of California, on this 2<sup>nd</sup> day of February 2023, by the following vote:

AYES: NOES: ABSTAIN: ABSENT:

ATTEST:

City Clerk

Mayor