



RESOLUTION NO. 2008-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, RELATING TO AUTHORIZING AN APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR A WASTE TIRE ENFORCEMENT GRANT, AND AUTHORIZING THE PLANNING AND DEVELOPMENT DEPARTMENT ASSISTANT DIRECTOR TO SIGN ON BEHALF OF THE CITY.

WHEREAS, the Council of the City of Fresno ("Council") finds that funds are allocated and available from the California Integrated Waste Management Board for grants to solid waste local enforcement agencies (LEA) and cities and counties with regulatory authority to perform compliance and surveillance activities at waste tire facilities; and

WHEREAS, the California Integrated Waste Management Board has the responsibility for the administration of the program within the State, setting up necessary procedures governing application by cities and counties under the program; and

WHEREAS, the City can demonstrate that it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed program; and

WHEREAS, the City will enter into an agreement with the State of California for implementation of a waste tire enforcement program.

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

1. The City of Fresno authorizes the submittal of an application to the California Integrated Waste Management Board for a Waste Tire Enforcement Grant for a period of five years.

Adopted _____
Approved 1/15/08
Effective _____



2. The Planning and Development Assistant Director, or his or her designee, is hereby authorized and empowered to execute in the name of the City of Fresno all necessary applications, contracts, agreements, and amendments hereto for the purposes of securing grant funds to implement and carry out the purpose specified in the grant application.

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the 15th day of January, 2008.

AYES : Calhoun, Dages, Duncan, Perea, Sterling, Westerlund, Xiong
NOES : None
ABSENT : None
ABSTAIN : None

Mayor Approval: _____ N/A _____, 2008

Mayor Approval/No Return: _____ N/A _____, 2008

Mayor Veto: _____ N/A _____, 2008

Council Override Vote: _____ N/A _____, 2008

REBECCA E. KLISCH
City Clerk

BY: Rebecca E. Klisch
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: Charlotte M. Hylton
Charlotte M. Hylton, Deputy