

RESOLUTION R2023-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE UTILITIES DIRECTOR, OR DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO IMPLEMENT AND SECURE PAYMENT FOR THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) SB 1383 LOCAL ASSISTANCE GRANT IN AN AMOUNT NOT TO EXCEED \$175,000

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's 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; and

WHEREAS, the State of California (via AB 341, AB 1826, SB1383) and the City of Napa (via R2012 100) have adopted policy goals to achieve or exceed a minimum level of 75% recycling and composting by the year 2020, including mandatory collection and recovery of recyclable and compostable material; and

WHEREAS, the City of Napa will submit a grant application to CalRecycle for an estimated \$145,177 to provide durable, UV resistant outdoor decals for all residential and commercial recycling, compost, and landfill collection containers to provide public education, minimize contamination and comply with mandatory SB 1383 label requirements; and

WHEREAS, actual grant funds received may be up to \$175,000; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

ATTACHMENT 1

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

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct and establish the factual basis for the City Council’s adoption of this Resolution.

2. The City Council hereby authorizes the Utilities Director (or the Utilities Director’s authorized designees, including the Deputy Utilities Director or the Materials Diversion Administrator) to execute all documents necessary to implement and secure payment for the CalRecycle FY2022-2023 SB 1383 Local Assistance Grant Program (Grant ID: 27539) in the amount not to exceed \$175,000.

3. The City Council hereby authorizes the Utilities Director to execute in the name of the City of Napa, 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.

4. This Resolution shall take effect immediately upon its adoption and is effective for no less than five (5) years from the date of adoption of this Resolution.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 7th day of November 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney