

**TOWN OF
APPLE VALLEY, CALIFORNIA**

AGENDA MATTER

Subject Item:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF APPLE VALLEY, CALIFORNIA, AUTHORIZING THE DESIGNATED SIGNATURE AUTHORITY FOR THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB) 2006/2007 LOCAL GOVERNMENT TIRE CLEANUP AND AMNESTY DAY GRANT BE UPDATED.

SUMMARY STATEMENT

On June 14, 2007, The California Integrated Waste Management Board (CIWMB) awarded the Town of Apple Valley the 2006/2007 Local Government Tire Cleanup and Amnesty Event Grant. This is a tire grant program to divert waste tires from landfills, prevent illegal dumping, educate the public on proper tire maintenance and disposal, and promote markets for recycled-content waste tire products.

In resolution 2007-05, Bruce Williams is listed as the designated Signature Authority for the Town of Apple Valley. The California Integrated Waste Management Board (CIWMB) is requiring that the Town of Apple Valley submit a new resolution with the updated designated Signature Authority listed as Frank W. Robinson, Town Manager. This will allow the new Town Manager to execute on behalf of the Town of Apple Valley all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to implement the Grant Project.

Recommended Action:

Adopt Resolution 2008-49, a resolution of the Town Council of the Town of Apple Valley, California, authorizing the designated "Signature Authority" for the California Integrated Waste Management Board (CIWMB) 2006/2007 Local Government Tire Cleanup and Amnesty Day Grant be updated.

Proposed by: Municipal Services **Item Number:** _____

T. M. Approval: _____ **Budgeted Item** Yes No N/A

RESOLUTION NO. 2008-49

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF APPLE VALLEY, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATIONS TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR 5 YEARS FOR CIWMB TIRE GRANTS.

WHEREAS, Public Resources Code (PRC) Sections 42800 et seq. established the waste tire program for the State of California and assigns responsibility for its implementation to the California Integrated Waste Management Board (CIWMB); and

WHEREAS, the CIWMB is authorized to award grants under the waste tire program as identified in its Five-Year Plan for the Waste Tire Recycling Management Program; and

WHEREAS, procedures established by the State of California and adopted by the CIWMB require the jurisdiction-applicant to certify by resolution the approval of the jurisdiction's governing authority for submittal of a grant application before submission of said application to the CIWMB; and

WHEREAS, if successful the applicant will enter into a Grant Agreement with the CIWMB for implementation of the project(s);

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Apple Valley authorizes the submittal of an application to the CIWMB for all available CIWMB tire-related grants for the period of five years (February 2007 through February 2012).

BE IT FURTHER RESOLVED, that Frank W. Robinson, Town Manager, or his designee, is hereby authorized and empowered to execute in the name of the Town of Apple Valley all necessary documents, applications, contracts, payment requests, agreements and amendments hereto for the purpose of securing grant funds and to implement and carry out the purposes specified in the approved grant project.

PASSED, APPROVED AND ADOPTED this 12th day of August 2008.

Timothy J. Jasper, Mayor

ATTEST:

LaVonda Pearson, Town Clerk