RESOLUTION NO. 28773

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SONOMA COUNTY WASTE MANAGEMENT AGENCY(SCWMA) TO SUBMIT APPLICATIONS ON BEHALF OF THE CITY FOR CITY/COUTY PAYMENT PROGRAMS (CCPP) AND AUTHORIZING THE SCWMA EXCUTIVE DIRECTOR TO EXECUTE AGREEMENTS AND DOCUMENTS NECESSARY TO IMPLEMENT THE CCPP

WHEREAS, pursuant to Public Resources Code section 48000 et seq. the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

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

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the Sonoma County Waste Management Agency (SCWMA) staff to submit an application to CalRecycle for any and all funds related to the City/County Payment Program.

BE IT FURTHER RESOLVED that the Council authorizes the SCWMA Executive Director, or his/her designee, to execute all documents necessary to implement and secure payment.

IN COUNCIL DULY PASSED this 10th day of May, 2016.

AYES:	(6) Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky	
NOES:	(0)	
ABSENT:	(1) Council Member Olivares	
ABSTAIN:	(0)	
ATTEST:	APPROVED	:
	Interim City Clerk	Mayor
APPROVED AS TO FORM:		
City A	ttorney	