

**ITEM 5 ATTACHMENT A
RESOLUTION NO. 2024-1886**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CALABASAS, CALIFORNIA, AUTHORIZING SUBMITTAL
OF INDIVIDUAL GRANT APPLICATIONS FOR ALL
CALRECYCLE GRANT PROGRAMS FOR WHICH THE CITY
OF CALABASAS IS ELIGIBLE.**

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resource Recycling and Recovery (CalRecycle) to administer various Grant Programs (grants) in furtherance of the State of California's 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 BY THE CITY COUNCIL OF THE CITY OF CALABASAS AS FOLLOWS:

1. The City Council of the City of Calabasas authorizes the submittal of applications to CalRecycle for all grants for which the City of Calabasas is eligible.
2. The Public Works Director or his/her designee is authorized and empowered to execute in the name of the City of Calabasas 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 projects; and
3. These authorizations are effective for five (5) years from the date of adoption of this resolution.

The City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

PASSED, APPROVED AND ADOPTED this 14th day of February 2024.

Alicia Weintraub, Mayor

ATTEST:

Maricela Hernandez, City Clerk
Master Municipal Clerk
California Professional Municipal Clerk

APPROVED AS TO FORM:

Matthew T. Summers
Colantuono, Highsmith & Whatley, PC
City Attorney