

RESOLUTION NO. 2018-_____

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MERCED, CALIFORNIA,
AUTHORIZING TERMINATION OF GRANT
FROM THE DEPARTMENT OF RESOURCES
RECYCLING AND RECOVERY (CALRECYCLE)**

WHEREAS, pursuant to Public Resources Code sections 48000 et seq., 14582, and 42023.1(g), the Department of Resources Recycling and Recovery (CalRecycle) is authorized 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 2016, pursuant to the authority granted by Resolution 2016-59, the City of Merced applied for and received a CalRecycle Grant for the use of rubberized asphalt concrete to construct City roads or pavement; and

WHEREAS, the City has not utilized the Grant funding due to the high cost of the rubberized asphalt concrete material required by the Grant and the limitations on future treatment of roads constructed with rubberized asphalt concrete.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCED DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

SECTION 1. The City of Merced is authorized to provide any documents reasonably necessary to CalRecycle or the State of California to terminate the CalRecycle Grant referenced above.

SECTION 2. The City Manager, or his designee, is hereby authorized and empowered to execute in the name of the City of Merced all documents requested or required by CalRecycle or the State of California to terminate the CalRecycle Grant referenced above.

SECTION 3. This authorization is effective for two (2) years from the date of the adoption of this Resolution.

PASSED AND ADOPTED by the City Council of the City of Merced at a regular meeting held on the ____ day of _____ 2018, by the following vote:

AYES: Council Members:

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

APPROVED:

Mayor

ATTEST:
STEVE CARRIGAN, CITY CLERK

BY: _____
Assistant/Deputy City Clerk

(SEAL)

APPROVED AS TO FORM:

City Attorney Date 8-29-2018