

RESOLUTION NO. 74581

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR A GRANT TO SUPPORT THE CONSTRUCTION OF THE HOUSEHOLD HAZARDOUS WASTE DROP OFF FACILITY ON LAS PLUMAS AVENUE IN AN AMOUNT NOT TO EXCEED \$400,000

WHEREAS, Public Resources Code sections 40000 et seq. authorize the California Integrated Waste Management Board (CIWMB) to administer various Grant Programs 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 the CIWMB is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, Grant Application procedure require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application(s) on behalf of the City of San José; and

WHEREAS, if awarded, the City Manager is authorized to enter into and execute for and on behalf of the City of San José agreements relating to the grant of funds to the City having a maximum value of Two Hundred Fifty Thousand Dollars (\$250,000) under San José Municipal Code Section 4.04.020; and

WHEREAS, in June 2007, the City approved the construction of a household hazardous waste drop-off facility (HHW) and the project is estimated to be completed by late Spring 2009; and

WHEREAS, City is requesting grant funding to support the construction of the residential check-in areas, the HHW material staging and collection areas, and the grading, paving and runoff treatment areas required to comply with applicable storm water protection regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSÉ THAT:

The City Manager is authorized to submit an application to California Integrated Waste Management Board (CIWMB) for a grant to support the construction of the Household Hazardous Waste (HHW) drop-off facility on Las Plumas Avenue in an amount not to exceed \$400,000.

ADOPTED this 16th day of September, 2008, by the following vote:

AYES: CHIRCO, CHU, CONSTANT, CORTESE, LICCARDO,
NGUYEN, OLIVERIO, PYLE, WILLIAMS; REED.

NOES: NONE.

ABSENT: CAMPOS.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk