

**RESOLUTION NO. 11-22**

**A RESOLUTION OF THE FAIRFAX TOWN COUNCIL AUTHORIZING THE TOWN MANAGER TO SUBMIT APPLICATIONS FOR ZERO WASTE GRANTS AND TO EXECUTE ALL NECESSARY REQUIRED DOCUMENTS FOR THE GRANTS FOR THE PERIOD OF FIVE YEARS TO MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY**

**WHEREAS**, the California Integrated Waste Management Act of 1989 (AB 939) required that all California jurisdictions achieve a landfill diversion rate of 50% by the year 2000, and reduce, reuse, recycle and compost all discarded materials to the maximum extent feasible before any landfilling or other destructive disposal methods is used; and

**WHEREAS**, strategies to reach zero waste can help to promote the overarching goal of each generation leaving less of an ecological footprint of the earth; and

**WHEREAS**, on November 14, 2006 the JPA adopted a goal of 80% landfill diversion by 2012, and Zero Waste Goal by 2025; and

**WHEREAS**, on January 27, 2011 the JPA approved Zero Waste Grant guidelines and established procedures governing the application, awarding, and management of the grants; and

**WHEREAS**, Grant application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant application identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of the Town of Fairfax; and

**WHEREAS**, if awarded the Town of Fairfax will enter into a Grant Agreement with the JPA for implementation of said Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Fairfax hereby authorizes the submittal of an application to the JPA for all grants for which the Town of Fairfax is eligible.

**BE IT FURTHER RESOLVED** that this authorization is effective April 15, 2011 through April 15, 2015.

**BE IT FURTHER RESOLVED** that the Town Manager or his/her designee is hereby authorized and empowered to execute in the name of the Town of Fairfax 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 project.

The foregoing resolution was duly introduced and adopted on the 14<sup>th</sup> day of April, 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ATTEST:

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Larry Bragman, Mayor

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Judy Anderson, Town Clerk