



TOWN OF FAIRFAX

STAFF REPORT

January 13, 2016

TO: Mayor and Town Council

FROM: Garrett Toy, Town Manager

SUBJECT: Adopt a Resolution Authorizing Submittal of Application for CalRecycle Payment Programs and Related Authorizations

RECOMMENDATION

Adopt the resolution.

DISCUSSION

Each year the Town administratively applies for and receives a grant (City/County Payment Program) from the California Department of Resources Recycling and Recovery (CalRecycle) for beverage container recycling and litter cleanup activities. The annual amount typically received is \$5,000 and the Town uses the grant to fund the contract with Sustainable Fairfax.

CalRecycle has recently indicated that all jurisdictions will be required adopt the attached resolution in order to apply for and receive future payments under the program. While CalRecycle has yet to establish an application cycle for FY15-16, applications are typically due in the spring.

FISCAL IMPACT

None

ATTACHMENT

Resolution

RESOLUTION 15-__

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX
AUTHORIZING SUBMITTAL OF APPLICATION FOR CALRECYCLE
PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS**

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 by the Town Council of the Town of Fairfax that the Town of Fairfax is authorized to submit an application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED that the Town Manager, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Town Council.

The foregoing Resolution was duly adopted at a meeting of the Town Council of the Town of Fairfax, held in said Town on the 13th day of January 2016 by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

Renee Goddard, Mayor

Attest:

Michele Gardner, Town Clerk