

DATE SUBMITTED	<u>05/13//2016</u>	Agenda Item No
SUBMITTED BY	<u>Public Services Director</u>	CITY COUNCIL ACTION (X)
DATE ACTION REQUIRED	<u>05/18/2016</u>	PUBLIC HEARING REQUIRED ()
		RESOLUTION (X)
		ORDINANCE 1 ST READING ()
		ORDINANCE 2 ND READING ()

**IMPERIAL CITY COUNCIL
AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: CAL RECYCLE AUTHORIZATION FOR IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY (IVRMA) PARTICIPATION IN BEVERAGE CONTAINER RECYCLING PROGRAM.	
<p align="center">1. APPROVE RESOLUTION NO. 2016-15, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS</p>	
BACKGROUND/SUMMARY: In 1988, the State of California enacted a program to place a deposit on beverage containers. The deposit is currently 5 cents for small beverage containers and 10 cents for large beverage containers. This program is overseen by CalRecycle. Each year, Cal Recycle provides funding to jurisdictions to enhance the beverage container program. For the last 13 years, the Imperial Valley Resource Management Agency (IVRMA) has worked with member jurisdictions (Brawley, El Centro, Calexico, Calipatria, Holtville, Westmorland, and Imperial) to apply for the funding. IVRMA has used the funding for projects such as providing technical assistance and recycling bins to businesses to start or expand their recycling. IVRMA has also provided CalRecycle with the required program and financial reporting. Effective this year, CalRecycle is now requiring that each jurisdiction adopt a resolution that must be submitted as part of the application package. Without a resolution, it will not be possible to apply for the funding from CalRecycle.	
FISCAL IMPACT: None	
STAFF RECOMMENDATION: City Council approves Resolution No. 2016-15.	
MANAGER'S RECOMMENDATION:	MANAGER'S INITIAL <u>JG</u>
MOTION:	
SECONDED:	APPROVED () REJECTED ()
AYES:	DISAPPROVED () DEFERRED ()
NAYES:	
ABSENT:	REFERRED TO:

RESOLUTION NO. 2016-15

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA
AUTHORIZING SUBMITTAL OF APPLICATION FOR 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 that the City of Imperial is authorized to submit an application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED that the City 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 Signature Authority or this Governing Body.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Imperial City Council held on May 18, 2016.

CITY OF IMPERIAL, CALIFORNIA

Douglas A. Cox, Mayor

ATTEST:

Debra Jackson, City Clerk