

**CITY OF LA CAÑADA FLINTRIDGE**

**RESOLUTION NO. 07-12**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CIWMB FOR A RUBBERIZED ASPHALT CONCRETE GRANT AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS FOR SECURING GRANT FUNDS.**

WHEREAS, the City Council of the City of La Cañada Flintridge desires to resurface Foothill Boulevard from Hillard Avenue to Cypress Drive with rubberized asphalt concrete as part of the City's adopted Fiscal Year 2006-07 Capital Improvement Program; and

WHEREAS, Public Resources Code Section (PRC) 42872.5 allows California Integrated Waste Management Board (CIWMB) to award grants to public entities for funding of public works projects that use RAC; and

WHEREAS, the CIWMB has been delegated the responsibility for the administration of the RAC grant program, setting up necessary procedures governing application by local governments under the program; and

WHEREAS, said procedures established by the CIWMB require the applicant to certify, by resolution, approval of the application before submission of said application to the State; and

WHEREAS, if awarded a grant, the applicant will enter into an agreement with the State of California for development of the project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of La Cañada Flintridge does hereby authorize: (i) the submittal of an application to the CIWMB for a Rubberized Asphalt Concrete Use Grant; and (ii) the City Manager or his designee to execute all necessary applications, contracts, agreements, amendments, and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

PASSED, APPROVED and ADOPTED this 7th day of May, 2007.

David A. Spence  
David A. Spence, Mayor



ATTEST:

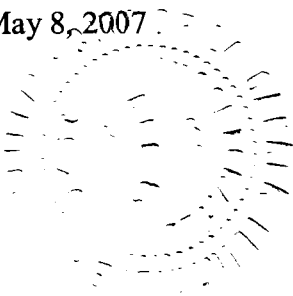
Caroline deLlamas  
Caroline deLlamas, Interim City Clerk

State of California )  
County of Los Angeles ) ss.  
City of La Cañada Flintridge )

I, Caroline deLlamas, Interim City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 07-12 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 7th day of May, 2007, by the following vote:

AYES: COUNCILMEMBERS: Brown, Olhasso, Voss, Del Guercio and Spence.  
NOES: COUNCILMEMBERS: None.  
ABSENT: COUNCILMEMBERS: None.  
ABSTAIN: COUNCILMEMBERS: None.

Dated: May 8, 2007



Caroline deLlamas  
Caroline deLlamas, Interim City Clerk