

RESOLUTION NO. 11-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS FOR SECURING GRANT FUNDS FROM THE STATE'S DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE)

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

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants; and

WHEREAS, said procedures established by the CalRecycle require the applicant to formally adopt an environmentally preferable purchases and practices policy; and

WHEREAS, the aforesaid policy is consistent with established City goals as set forth in the General Plan; and

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the submittal of applications to CalRecycle for all grants for which the City of La Cañada Flintridge is eligible; and

BE IT FURTHER RESOLVED that the City Manager, or his/her designee is hereby authorized and empowered to execute in the name of the City of La Cañada Flintridge 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; and

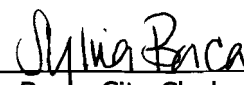
BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution; and

BE IT FURTHER RESOLVED that the City of La Cañada Flintridge, City Council adopts the Environmentally Preferable Purchases and Practices Policy attached hereto as Exhibit A.

PASSED, APPROVED and ADOPTED this 22ND Day of February, 2011.


Donald R. Voss, Mayor

ATTEST:


Sylvia Baca, City Clerk

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

I, Sylvia Baca, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 11-03 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 22nd day of February 2011, by the following vote:

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

Dated: February 23, 2011



Sylvia Baca, City Clerk

EXHIBIT A

ENVIRONMENTALLY PREFERABLE PURCHASES AND PRACTICES POLICY

The City of La Cañada Flintridge will act to make resource conservation an integral part of its waste reduction and recycling programs. The practice of discarding materials used in the City of La Cañada Flintridge facilities is wasteful of natural resources, energy, and money.

It will be the policy of the City of La Cañada Flintridge to implement the following actions:

1. The City of La Cañada Flintridge will integrate the concept of resource conservation, including waste reduction and recycling, into its environmental programs.
2. The City of La Cañada Flintridge will decrease the amount of waste of consumable materials by:
 - a. Reduction of the consumption of consumable materials wherever feasible;
 - b. Full utilization of all materials prior to disposal; and
 - c. Minimization of the use of non-biodegradable products wherever feasible.
3. The City of La Cañada Flintridge will cooperate with, and participate in, recycling efforts being made by the City and by the County of Los Angeles. As systems for the recovering of waste and recycling are developed by the City of La Cañada Flintridge, the City will participate by appropriately separating and allowing recovery of recyclable waste products.
4. The City of La Cañada Flintridge will purchase, where financially viable, recycled products. The City of La Cañada Flintridge will also encourage suppliers, both private and public, to make recyclable products and unbleached paper products available for purchase.

Representatives of the City of La Cañada Flintridge will actively advocate, where appropriate, for resource conservation practices to be adopted at the local, regional, and national levels.