RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA APPROVING THE APPLICATION TO CALRECYLCE TO PARTICIPATE IN 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 City Council of the City of Pasadena that :

Section 1. The City of Pasadena is authorized to submit an application to CalRecycle for any and all payment programs offered; and

Section 2. The Interim City Manager or his designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

Section 3. This authorization is effective until rescinded by the Signature Authority or this Governing Body.

Adopted at the ______ meeting of the City Council on the ____day of _____, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MARK JOMSKY CITY CLERK

Approved as to form:

D L. FULLER Assistant City Attorney