

MEMORANDUM
DEPARTMENT OF PUBLIC WORKS
County of Placer

TO: BOARD OF SUPERVISORS DATE: October 23, 2012
FROM: ^{KB} KEN GREHM / KEVIN TABER
SUBJECT: RUBBERIZED PAVEMENT GRANT APPLICATION – CALRECYCLE

ACTION REQUESTED/RECOMMENDATION

1. Adopt a Resolution authorizing the submittal of applications for CalRecycle rubberized pavement grants for which the Department of Public Works may be eligible including the rubberized chip seal completed this past summer.
2. Authorize the Director of Public Works to execute all grant related documents if awarded a grant. There is no net county cost.

BACKGROUND

CalRecycle, formerly the California Integrated Waste Management Board (CIWMB), administers various grant programs in furtherance of the State's 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. CalRecycle's Rubberized Pavement Grant Program provides competitive grants for the use of rubberized pavements, and they recently posted the notice of available funds for FY 2012-13.

On June 5, 2012, your Board approved the FY 2011-12 Resurfacing Project which included approximately 350,000 square yards of rubberized chip seal, making it an eligible project for grant funding. Work on this project was completed in August. The amount of our grant request will be in the maximum amount of \$250,000.

ENVIRONMENTAL IMPACT

This action is not a project as defined by Public Resources Code Section 21065 and is, therefore, exempt from environmental review under CEQA.

FISCAL IMPACT

There is no fiscal impact to this action. If grant funds are received, we will use them to offset costs of future resurfacing projects.

Attachment: Resolution

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of: A RESOLUTION AUTHORIZING
THE SUBMITTAL OF APPLICATIONS FOR ALL
CALRECYCLE RUBBERIZED PAVEMENT
GRANTS FOR WHICH THE DEPARTMENT OF
PUBLIC WORKS IS ELIGIBLE AND
AUTHORIZES THE DIRECTOR OF PUBLIC
WORKS TO EXECUTE ALL GRANT RELATED
DOCUMENTS

Resol. No:.....

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held October 23rd, 2012, by the following vote on roll call:

Ayes:
Noes:
Absent:

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:
Clerk of the Board

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.

NOW, THEREFORE, BE IT RESOLVED that the County of Placer authorizes the submittal of applications to CalRecycle for Rubberized Pavement grants; and

BE IT FURTHER RESOLVED that the Chair of the Placer County Board of Supervisors or his/her designee, is hereby authorized and empowered to execute in the name of the County of Placer all necessary grant-related 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 years from the date of adoption of this resolution.

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board authorizes the submittal of all CalRecycle rubberized pavement grant applications for which the Department of Public Works may be eligible including the rubberized chip seal completed this past summer, and authorizes the Director of Public Works, to execute all grant related documents. There is no net county cost.

