

TRANSMITTAL NO. 1

**RESOLUTION OF THE BOARD OF PUBLIC WORKS AUTHORIZING SUBMITTAL OF
APPLICATIONS FOR THE DEPARTMENT OF RESOURCES RECYCLING AND
RECOVERY LOCAL AGENCY WASTE TIRE ENFORCEMENT GRANT RENEWAL
FOR THE CITY OF LOS ANGELES**

Whereas, Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant and payment programs 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 administration of the payment programs; and administration of the application, awarding, and management of the grant programs; and

Whereas, CalRecycle's procedures for administering payment and grant programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment and grant program.

Now, therefore, be it resolved that the Bureau of Street Services is authorized to submit an application to CalRecycle for the Local Agency Waste Tire Enforcement Grant for a period of five years commencing with Fiscal Year 2023-2024 through Fiscal Year 2027-2028; and

Be it further resolved that the Executive Director and General Manager of the Bureau of Street Services, or his/her designee, is hereby authorized and empowered to execute in the name of the City of Los Angeles all documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure funds and implement the approved grant; and to implement and carry out the purposes specified in the application and in accordance with Los Angeles Municipal Code Section 61.07(a).

Date Adopted _____

Attest/Certified _____ name(s)