

TRANSMITTAL NO. 3

BOARD MOTION

CALIFORNIA DEPARTMENT OF RESOURCES, RECYCLING AND RECOVERY
LOCAL AGENCY WASTE TIRE ENFORCEMENT GRANT PROGRAMRESOLUTION AUTHORIZING
LOCAL AGENCY WASTE TIRE ENFORCEMENT GRANT APPLICATION RENEWAL

Commissioner Davis moved, seconded by Commissioner James, that the Board approves a Resolution Authorizing Local Agency Waste Tire Enforcement Grant Application Renewal.

WHEREAS, funds are allocated and are available from the California Department of Resources, Recycling and Recovery for grants to Local Enforcement Agencies and cities and counties with regulatory authority within the city and county government to perform enforcement/compliance and/or surveillance activities at waste tire facilities; and

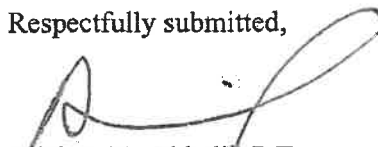
WHEREAS, the applicant demonstrates it has sufficient staff resources, technical expertise, and experience with similar projects to carry out the proposed program;

NOW, THEREFORE, be it resolved that the City of Los Angeles Board of Public Works authorizes the submittal of an application for a Local Agency Waste Tire Enforcement Grant to the California Department of Resources, Recycling and Recovery for a period of five years, commencing with Fiscal Year 2018-2019 through Fiscal Year 2023-2024 for funds to support inspections and surveys of waste tires facilities within the City.

BE IT FUTHER RESOLVED that the Executive Director and General Manager of the Bureau of Street Services (or his designee) of the City of Los Angeles Department of Public Works is hereby authorized and empowered to execute in the name of the City of Los Angeles all necessary applications, agreements, payment requests and amendments for the purpose of securing/obtaining Local Agency Waste Tire Enforcement Grants for a period of five years, commencing with Fiscal Year 2018-2019 through Fiscal Year 2023-2024, and to implement and carry out the purposes specified in the application and accordance with Los Angeles Municipal Code Section 61.07(a).

The foregoing resolution was passed on the 3rd day of August, 2018 adopted by the Board of Public Worms of the City of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorizes for which said Board so acts.

Respectfully submitted,



Adel H. Hagekhalil, P.E.
Executive Director and General Manager
Bureau of Street Services