

**RESOLUTION NO. 2009-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE  
AUTHORIZING CITY STAFF TO APPLY FOR VARIOUS CIWMB GRANTS**

At a Regular Meeting of the City Council of the City of Lemoore duly called and held on January 6, 2009 at 7:30 p.m., it was moved by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_ and carried that the following Resolution be adopted:

WHEREAS, Public Resources Code sections 40000 et seq. authorize the California Integrated Waste Management Board (CIWMB) to administer various Grant 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 the CIWMB is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application(s) identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of City of Lemoore; and

WHEREAS, if awarded, City of Lemoore will enter into a Grant Agreement with the CIWMB for implementation of said Grant(s).

NOW, THEREFORE, BE IT RESOLVED that the City of Lemoore authorizes the submittal of application(s) to the CIWMB for all grants for which City of Lemoore is eligible.

BE IT FURTHER RESOLVED that this authorization is effective from January 6, 2009 through January 6, 2014;

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 Lemoore 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.

PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Lemoore held on the 6th day of January, 2009 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED:

\_\_\_\_\_  
John F. Murray, Mayor

ATTEST:

\_\_\_\_\_  
Nanci C.O. Lima, City Clerk

**CERTIFICATE**

**STATE OF CALIFORNIA            )**  
**COUNTY OF KINGS                ) ss.**  
**CITY OF LEMOORE                )**

I, Nanci C. O. Lima, City Clerk of the City of Lemoore do hereby certify the foregoing Resolution of the City Council of the City of Lemoore was duly passed and adopted at a Regular meeting of the City Council of the City of Lemoore called and held on January 6, 2009.

Dated:

\_\_\_\_\_  
Nanci C. O. Lima, City Clerk