

1 RESOLUTION NO. 23537

2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVERSIDE,
3 CALIFORNIA, AMENDING RESOLUTION NO. 23494 AND
4 AUTHORIZING SUBMITTAL OF A REGIONAL APPLICATION FOR
5 WHICH THE CITY OF RIVERSIDE IS ELIGIBLE

6 WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of
7 Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in
8 furtherance of the State of California's (State) efforts to reduce, recycle, and reuse solid waste
9 generated in the state thereby preserving landfill capacity and protecting public health and safety and
10 the environment; and

11 WHEREAS, the CalRecycle Organic Grant Program, Cycle 4 allows regional grant projects;
12 and

13 WHEREAS, CalRecycle grant application procedures require, among other things, a regional
14 applicant's governing body to declare by resolution certain authorizations related to the administration
15 of CalRecycle grants; and

16 WHEREAS, on October 1, 2019, the City of Riverside adopted Resolution No. 23494
17 authorizing and application to CalRecycle for an Organic Grant Program and Greenhouse Gas
18 Reduction Program.

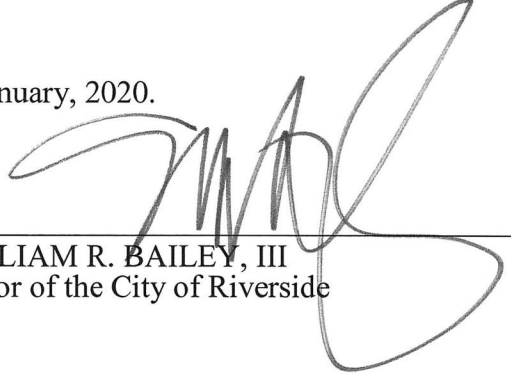
19 NOW, THEREFORE, BE IT RESOLVED by the City Council of the CITY OF RIVERSIDE
20 that the City Council authorizes the City of Riverside to submit a CalRecycle Organic Grant Program,
21 Cycle 4 regional application on behalf of itself as Lead Agency and the participating jurisdictions as
22 shown by the documentation attached. The participating jurisdiction(s) is Burrtec Waste Industries,
23 Inc., as set forth in Attachment A to this resolution.

24 BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized
25 and empowered to execute on behalf of Burrtec Waste Industries, Inc. all grant-related documents,
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1 including, but not limited to, applications, payment requests, agreements, and amendments necessary
2 to secure grant funds and to implement the approved grant project; and

3 BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from
4 the date of adoption of this resolution.

5 ADOPTED by the City Council this 7th day of January, 2020.

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11
12 WILLIAM R. BAILEY, III
13 Mayor of the City of Riverside

14 Attest:

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16
17 COLLEEN J. NICOL
18 City Clerk of the City of Riverside

19 I, Colleen J. Nicol, City Clerk of the City of Riverside, California, hereby certify that the
20 foregoing resolution was duly and regularly adopted at a meeting of the City Council of said City at
21 its meeting held on the 7th day of January, 2020, by the following vote, to wit:

22 Ayes: Councilmembers Edwards, Melendrez, Fierro, Conder, Perry, and Hemenway
23 and Councilwoman Plascencia

24 Noes: None

25 Absent: None

26 Disqualified: None

27 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the
28 City of Riverside, California, this 8th day of January, 2020.

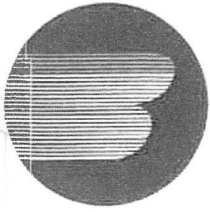
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30 COLLEEN J. NICOL
31 City Clerk of the City of Riverside

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33 19-1037 SDW 12/12/19

ATTACHMENT A

Burrtec Waste Industries, Inc. letter dated January 7, 2020

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BURRTEC

WASTE INDUSTRIES, INC.

"We'll Take Care Of It"

January 7, 2020

Re: Letter of Authorization

I am the Chief Operating Officer/Vice President of Burrtec Waste Industries, Inc. I am authorized to contractually bind Burrtec Waste Industries, Inc. Pursuant to this authority, I hereby authorize City of Riverside to submit a regional application and act as Lead Agency on behalf of Burrtec Waste Industries, Inc. City of Riverside is hereby authorized to execute all documents necessary to implement the project under the CalRecycle Organics Grant Program, ORG4: 2018-19.

This authorization is effective as long as the Resolution is in effect.

Tracy A. Sweeney
Chief Operating Office/Vice President
Burrtec Waste Industries, Inc.
9890 Cherry Ave
Fontana, CA 92335
909-429-4200