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DR. FERNANDO CAMPOS  
EXECUTIVE OFFICER

200 NORTH SPRING STREET  
ROOM 361, CITY HALL  
LOS ANGELES, CA 90012

TEL: (213) 978-0261  
TDD: (213) 978-2310  
FAX: (213) 978-0278

<http://bpw.lacity.org>

March 21, 2018

BPW-2018-0241

City Council  
Room No. 395  
City Hall

Honorable Members:

**AUTHORITY TO APPLY AND EXECUTE GRANT DOCUMENTS - TIRE RECYCLING GRANT PROGRAM.**

As recommended in the accompanying motion of the Director of the Bureau of Sanitation, which this Board has adopted, the Board of Public Works recommends that the City Council approve the attached Resolution. The Resolution includes the following actions.

1. Authorize the submittal of tire grants applications to CalRecycle for which LASAN is eligible, which includes but not limited to, Local Government Waste Tire Cleanup Grant and Local Government Waste Tire Amnesty Grant; and
2. Authorize the Director of the Bureau of Sanitation, or his designee to execute on behalf of the City all grant-related documents, including but not limited to, applications, acceptance, negotiate and execute agreements, amendments and requests for payment, subject to the approval of the City Attorney as a form and legality, which may be necessary to secure grant funds and implement the approved grant project.

FISCAL IMPACT

There is no impact on the General Fund.

Sincerely,

DR. FERNANDO CAMPOS,  
Executive Officer, Board of Public Works

FC:jc

