

CITY OF LOS ANGELES

CALIFORNIA



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HOLLY L. WOLCOTT
Interim City Clerk

When making inquiries relative to
this matter, please refer to the
Council File No.

July 2, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council

File No. 14-0821, at its meeting held July 2, 2014.

City Clerk
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Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE BOARD OF PUBLIC WORKS which was WAIVED, pursuant to Council Rule 17, by the Chair of the Energy and Environment Committee:

1. ADOPT the accompanying RESOLUTION authorizing the Director, Bureau of Sanitation (BOS), or designee, to seek grant funding up to \$6,000,000 for the BOS Food Scrap Codigestion Project and Lopez Canyon Environmental Center Compost Facility Retrofit, and if awarded said grants, to report to City Council to obtain approval for the receipt of these funds and authorization to conduct all negotiations, execute and submit all documents including, but not limited to, applications, grant agreements, amendments, and payment requests which may be necessary for the completion of the aforementioned projects; with these authorizations to be effective for five years from the date of adoption of the Resolution.
2. AUTHORIZE the Director, BOS, or designee, to submit an application to the Department of Resources Recycling and Recovery to seek up to two grant funding opportunities totaling up to \$6,000,000 for the Organics Grant Program.
3. AUTHORIZE, if awarded the grants as detailed in the June 18, 2014 Board of Public Works report, attached to the Council file, the Director, BOS, or designee, to conduct negotiations, accept, execute, and submit all documents including, but not limited to, applications, grant agreements, amendments, and payment requests which may be necessary for the completion of the project(s).

Council File No. 14-0821

ADOPTED

JUL 2 2014

LOS ANGELES CITY COUNCIL

FORTHWITH

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies to or pending before a local, state or federal government body or agency must have first been adopted in the form of a Resolution by the City Council with concurrence of the Mayor; and

WHEREAS, the people of the State of California have proposed Public Resources Code (section 42999), pending approval of the Governor's proposed budget and Trailer Bills, to authorize the Department of Resources Recycling and Recovery (CalRecycle) to initiate and administer a grant program to lower overall greenhouse gas emissions by expanding existing capacity or establishing new facilities in California to reduce the amount of California-generated green materials, food materials, or alternative daily cover use (ADC) being sent to landfills; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, said procedures established by CalRecycle require the applicant to certify by resolution the approval of the application before submission of said application; and

WHEREAS, the applicant will enter into an agreement with CalRecycle for CalRecycle Organics Grant Program (FY 2014/15); and

WHEREAS, inadequate green material and food material programs exist within the City of Los Angeles, and landfill reliance and expansion require increase in utility funds for the citizens of the City of Los Angeles, and resulting in extensive post closure monitoring activities; and

WHEREAS, green and food materials waste can be utilized for sustainable application; and

WHEREAS, the City of Los Angeles intends to reduce the green materials and food materials being sent to landfills for disposal by responding proactively to the situation and to utilize existing technology and resources to separate green materials and/or food materials and convert it to a source of renewable energy; and

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby authorize the Director of the Bureau, or assigned designee, to seek grant funding up to \$6,000,000 for the LASAN Food Scrap Codigestion Project and Lopez Canyon Environmental Center Compost Facility Retrofit, and if awarded the grants, to report to the City Council to obtain approval for the receipt of these funds and authorization to conduct all negotiations, execute and submit all documents including, but not limited to applications, grant agreements, amendments, and payment requests, which may be necessary for the completion of the aforementioned project.

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

I CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE COUNCIL OF THE CITY OF LOS ANGELES AT ITS MEETING OF JUL 2 2014 BY A MAJORITY OF ALL ITS MEMBERS.



HOLLY L. WOLCOTT
INTERIM CITY CLERK

BY _____
DEPUTY