

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	