

Agenda Report Reviewed by:  
City Manager: *[Signature]*

**CITY OF SEBASTOPOL  
CITY COUNCIL  
STAFF REPORT**

**Meeting Date:** February 16, 2016  
**To:** Honorable Mayor and City Councilmembers  
**From:** Engineering Manager Henry J. Mikus  
**Subject:** CalRecycle City-County Payment Program Beverage Container Recycling Grant  
**Recommendation:** Approval of Resolution for Authorizing SCWMA to Receive Payment on Behalf of the City of Sebastopol  
**Funding:** Currently Budgeted: \_\_\_ Yes \_\_\_xxx\_\_\_ No \_\_\_ N/A  
Net General Fund Cost:  
Amount: \$  
If Cost to Other Fund(s):

**Introduction:** The Sonoma County Waste Management Agency (SCWMA), of which the City of Sebastopol is a member, is tasked with managing and improving waste diversion efforts within Sonoma County. SCWMA has been designated as a "Regional Agency" by CalRecycle to carry out planning and reporting activities on behalf of its members. SCWMA also acts as this "Regional Agency" in its role managing a couple waste diversion related annual grants offered by CalRecycle, which includes the City-County Payment Program Beverage Container Recycling Grant (Recycling Grant).

**Discussion:**  
The Recycling Grant provides an average of \$140 K to \$150 K per year to SCWMA and our region. These funds are used to pay for two State-mandated programs, Mandatory Commercial Recycling and Mandated Commercial Composting. In addition, the grant provides funds to numerous waste diversion/beverage container recycling outreach and education efforts, and to obtain recycling containers – both indoor and outdoor – for citizens, businesses, and our regional partners. For example, these grant funds are regularly used to provide recycling containers for the several cities' parks and other facilities.

Previously, Recycling Grant funds were distributed based on a simple letter from each SCWMA member jurisdiction authorizing SCWMA to act on everyone's behalf with the grant. However, an audit of the State's program resulted in some changes to the program. One change is that now, the State is asking each member jurisdiction to pass a formal resolution of approval for SCWMA to collect and expend the grant funds.

**Recommendation:** Staff recommends the City Council approve the attached resolution which acknowledges Sebastopol's assent to SCWMA collecting the funds and managing the grant on the City's behalf.

**Attachments:**

Resolution approving SCWMA role with the Recycling Grant

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEBASTOPOL  
AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS  
AND RELATED AUTHORIZATIONS

WHEREAS, pursuant to the Public Resources Code section 48000 et seq. the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of payment programs; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

NOW, THEREFORE BE IT RESOLVED that Sonoma County Waste Management Agency (SCWMA) staff is authorized to submit an application to CalRecycle for any and all payment programs offered; and:

BE IT FURTHER RESOLVED that the SCWMA Executive Director, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Signature Authority or this Governing Body.

In Council, duly passed and adopted this 16<sup>th</sup> day of February, 2016.

APPROVED: \_\_\_\_\_

Mayor Sarah Glade Gurney

VOTE:

Ayes:

Noes:

Absent:

Abstain:

ATTEST: \_\_\_\_\_

Mary C. Gourley, CMC, City Clerk