

RESOLUTION NO \_\_\_\_\_

RESOLUTION OF THE CITY OF LOS ANGELES HARBOR DEPARTMENT  
AUTHORIZING SUBMITTAL OF APPLICATIONS FOR  
CALRECYCLE HOUSEHOLD HAZARDOUS WASTE GRANT PROGRAM

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

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

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the Harbor Board of Commissioners authorizes the submittal of applications to CalRecycle for the Household Hazardous Waste Grant Program for which the City of Los Angeles Harbor Department is eligible.

BE IT FURTHER RESOLVED that the Harbor Department Executive Director, or his/her designee, is hereby authorized and empowered to execute in the name of the City of Los Angeles Harbor Department all grant documents, including but not limited to applications, agreements, amendments, and requests for payment, necessary to secure grant funds and implement the approved grant project, subject to approval by the Office of the City Attorney where required; and

BE IT FURTHER RESOLVED that this authorization is limited to \$50,000 per annual grant cycle, up to a cumulative grant award amount of \$250,000, and effective for five (5) years from the date of adoption of this resolution.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held on \_\_\_\_\_

AMBER M. KLESGES  
Board Secretary

APPROVED AS TO FORM AND LEGALITY  
March 28, 2023

HYDEE FELDSTEIN-SOTO, City Attorney  
Steven Y. Otera, General Counsel

By   
HEATHER M. McCLOSKEY, Deputy