

**CITY OF EL PASO, TEXAS
REQUEST FOR COUNCIL ACTION (RCA)**

DEPARTMENT: Environmental Services

AGENDA DATE: June 29, 2010

CONTACT PERSON/PHONE: Ellen A. Smyth, P.E., (915) 621-6719

DISTRICT (S) AFFECTED: All Districts

SUBJECT:

Approve a resolution to file a grant application to the Rio Grande Council of Governments

BACKGROUND / DISCUSSION:

The grant is for the production of a ten to fifteen bilingual informative and educational video showing the need to comply with all rules concerning the curbside residential recycling program and the life cycle of a recyclable item to demonstrate how one item influences consumer's manufacturing and purchasing decisions. No City match funds are required.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

40429-34010289-406001-G341001

BOARD / COMMISSION ACTION:

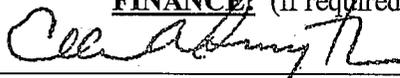
N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) Josette Flores

FINANCE: (if required) _____

DEPARTMENT HEAD: _____



(Example: if RCA is initiated by Purchasing, client department should sign also)
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____

DATE: _____

RESOLUTION

RESOLUTION OF CITY COUNCIL OF THE CITY OF EL PASO, TEXAS AUTHORIZING THE FILING OF A GRANT APPLICATION BY ITS CITY MANAGER, JOYCE A. WILSON, WITH THE RIO GRANDE COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING ELLEN A. SMYTH, P.E., ENVIRONMENTAL SERVICES DIRECTOR, TO ACT ON BEHALF OF THE CITY OF EL PASO, TEXAS IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED, THE CITY OF EL PASO, TEXAS WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE RIO GRANDE COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.

WHEREAS, the Rio Grande Council of Governments (the "RGCOG") is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the RGCOG's adopted regional solid waste management plan; and

WHEREAS, the City of El Paso in the State of Texas is qualified to apply for grant funds under the Request for Applications.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO IN EL PASO, TEXAS;

1. That **Joyce A. Wilson, City Manager**, is authorized to request grant funding under the **Rio Grande Council of Governments** Request for Applications of the Regional Solid Waste Grants Program and designate **Ellen A. Smyth, P.E., Environmental Services Director** to act on behalf of the **City of El Paso, Texas** in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, the **City of El Paso, Texas** will comply with the grant requirements of the **Rio Grande Council of Governments, Texas Commission on Environmental Quality and the State of Texas**.
3. The grant funds to be requested, totaling \$32,000 and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant. The item to be funded is the production of a ten to fifteen minute bilingual informative and educational video showing the need to comply with all rules concerning the curbside residential recycling program and also showing the life cycle of a recyclable item to demonstrate how that one item influences consumers' manufacturing and purchasing decisions.
4. That the activities to be performed under the grant will comply with and support the regional and local solid waste management plans adopted for the geographical area, and that those activities will include the production of the referenced educational video, to be shown on the El Paso Channel 15, at schools, neighborhood associations, community centers, and

“streamed” on the websites of the City of El Paso, Keep El Paso Beautiful, and www.elpasorecycle.com.

PASSED AND APPROVED by the City Council of the City of El Paso in El Paso, Texas, on this the _____ day of _____, 2010.

CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Josette Flores
Assistant City Attorney

Ellen A. Smyth, P.E., Director
Environmental Services Department

ACKNOWLEDGMENT

STATE OF TEXAS)
)
COUNTY OF EL PASO)

This instrument was acknowledged before me on the _____ day of _____, 2010, by _____, as _____ of the City of El Paso, a Texas municipal corporation, as the act and deed of the City of El Paso.

Notary Public, State of Texas