

RESOLUTION

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 regional solid waste grant program grant funds under the Request for Applications.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the City Manager is authorized to sign any and all documents to request grant funding under the Rio Grande Council of Governments’ Request for Applications of the Regional Solid Waste Grants Program and designates the Director of the Department of Environmental Services 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. That the grant funds to be requested, totaling \$32,500 and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant. The three items to be funded shall be the production of ten thousand copies of a ten (10) page booklet, an activity card and the salary of a part-time youth coordinator to present the proposed and existing educational material on illegal dumping to middle school children.
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 booklet and activity card illegal to be shown by the part-time youth coordinator at schools.

ADOPTED this 22nd day of September, 2009.

(signatures appear on next page)

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 _____, 2009, 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