

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

DEPARTMENT: Environmental Services
AGENDA DATE: September 26, 2006
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 application for \$28,090 will be for the Keep El Paso Beautiful Tool Shed Program. These funds will be used for the acquisition of supplies and equipment for 11 supply storage sheds. This is in partnership with Keep El Paso Beautiful for the purpose of litter and illegal dumping cleanup and community refuse collection events.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

N/A

BOARD / COMMISSION ACTION:

N/A

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

LEGAL: (if required) Lisa A. Hayes & Raymond Telles **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:** _____

That the City Manager be 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. **(All Districts)**
(Environmental Services, Ellen A. Smyth, P.E., (915) 621-6719)

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** is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the COG'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 \$28,090 and any grant-funded equipment or facilities will be used only for the purposes of litter and illegal dumping cleanup, and community refuse collection events as intended under the grant that will be comprised of \$14,890 for supplies such as brooms, pitch forks, plastic gloves, rakes, shovels, swipe brushes, trash bags, and other small tools, and \$13,200 for equipment or facilities including eleven (11) supply storage sheds, that will be augmented by in-kind contributions of personnel services and equipment operations by the City of El Paso, Texas Environmental Services Department with an estimated value of \$15,200.
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 promoting, coordinating and holding periodic cleanup events in conjunction with the Keep El Paso Beautiful organization, other community associations and

individual citizens, such as the annual Pride Day, Great American Cleanup, Gift to the River and Gift to the Mountain together with related event announcement, volunteer recruitment and public information campaigns.

PASSED AND APPROVED by the City Council of the City of El Paso in El Paso, Texas, on this the _____ day of September, 2006.

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 _____, 2006, 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