



## RESOLUTION NO. 39284

1 A RESOLUTION relating to solid waste management; authorizing the execution of  
2 Amendment No. 3 to the grant agreement with the Washington State  
3 Department of Ecology, in the amount of \$131,101; accepting and depositing  
4 said sum into the Environmental Services ("ES") Solid Waste Fund; and  
5 authorizing the expenditure of \$43,700.33 as a required City match for said  
6 funds, budgeted from the ES Solid Waste Fund, for a total amount of  
7 \$174,801.33, and a cumulative total of \$1,046,633.33, for the purpose of  
8 promoting waste prevention and recycling activities.

9 WHEREAS the City has applied for and received Washington State  
10 Department of Ecology ("DOE") Coordinated Prevention Grant ("CPG") funds since  
11 the early 1990s, and

12 WHEREAS CPG funds are made available bi-annually to cities and local  
13 planning agencies to promote waste prevention and recycling activities, and

14 WHEREAS Resolution No. 38787, adopted December 3, 2013, authorized  
15 the execution of a grant agreement with the DOE in the amount of \$653,874, and  
16 authorized the expenditure of \$217,958 as a required City match, for a cumulative  
17 amount of \$871,832, and

18 WHEREAS Amendment Nos. 1 and 2 to said grant agreement were internal  
19 DOE budget adjustments, and did not require City signatures, and

20 WHEREAS proposed Amendment No. 3 will increase the grant award in the  
21 total amount of \$174,801.33, for a cumulative grant total of \$1,046,633.33, for the  
22 purpose of promoting waste prevention and recycling activities for the 2013-2015  
23 CPG grant cycle, and

24 WHEREAS the grant requires that the City spend \$43,700.33 in matching  
25 funds, and  
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WHEREAS, under DOE grant approval process guidelines, City Council action is needed to accept the grant funding; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the proper officers of the City are authorized to execute Amendment No. 3 to the grant agreement with the Washington State Department of Ecology, in the amount of \$131,101, for the purpose of promoting waste prevention and recycling activities, said document to be substantially in the form of the proposed grant agreement on file in the office of the City Clerk.

Section 2. That the proper officers of the City are authorized to accept the sum of \$131,101, and deposit said grant funds into the Environmental Services ("ES") Solid Waste Fund; and are further authorized to contribute a required match for said grant in the amount of \$43,700.33, budgeted from the ES Solid Waste Fund, for a total amount of \$174,801.33, and a cumulative total of \$1,046,633.33, for the purpose of promoting waste prevention and recycling activities.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
Deputy City Attorney