



Agenda Report

July 14, 2016

TO: Rose Bowl Operating Company (RBOC)
FROM: Darryl Dunn, General Manager
SUBJECT: CalRecycle Grant Authority

RECOMMENDATION:

It is recommended that the RBOC:

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061 (b)(3) (General Rule); and
2. Adopt a resolution endorsing the grant application for the Rose Bowl Operating Company CalRecycle Project 2016-2017 and 2017-2018, authorizing the Rose Bowl Operating Company to submit the grant application to the State of California Department of Resources Recycling and Recovery; and authorizing the Chief Executive Officer of the RBOC and his authorized designee(s) to sign all grant documents, including but not limited to, applications, agreements, amendments and requests for payments, necessary to secure grant funds and implement the approved grant project.

BACKGROUND:

For the past 13 years, the RBOC has worked in conjunction with the Los Angeles Conservation Corps to develop a recycling program at the Rose Bowl that resulted in recycling services received by the stadium at no cost. Previously, this program was completely funded through the State of California Department of Resources Recycling and Recovery (also known as "CalRecycle"); however, in recent years that funding has diminished. The cost of securing the LACC's services will now cost approximately \$8,200 to \$46,400 amount per event depending on number of staff provided for coverage and holiday pay costs. The LACC approached staff with a grant opportunity that would potentially fund this cost and additional recycling services at the Rose Bowl. The attached resolution, which is a required submission in order for the RBOC's grant application to be considered, endorses and authorizes the RBOC's submission of

the grant application to CalRecycle, and also grants the delegation of the signing authority of the General Manager to certain designees for purposes of implementing the grant. For purposes of this specific grant, authority to sign contracts and/or contract extensions would be delegated to the Chief Operating Officer, and authority to sign invoices and budget and budget amendments would be delegated to the Chief Financial Officer, in the General Manager's absence.

ENVIRONMENTAL ANALYSIS:

The proposed action as described herein does not have the potential for significant effect on the environment, and is exempt from CEQA review in accordance with Section 15061(b)(3), the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment.

FISCAL IMPACT:

There is no fiscal impact associated with submitting for the grant. However, if the grant application is successful, it will save the stadium from eventually having to pay for recycling costs.

Respectfully submitted,

for 
Darryl Dunn
General Manager

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSE BOWL
OPERATING COMPANY APPROVING APPLICATION FOR GRANT FUNDS FOR
CALRECYCLE PROJECT 2016-2017 & 2017-2018**

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery ("CalRecycle") to administer various grant programs ("Grants") in furtherance of the State of California's ("State") 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 BOARD OF DIRECTORS OF THE ROSE BOWL OPERATING COMPANY HEREBY:

1. Endorses the grant application for the Rose Bowl Operating Company CalRecycle Project 2016-2017 & 2017-2018 and authorizes the Rose Bowl Operating Company to submit the grant application to the State of California Department of Resources Recycling and Recovery; and
2. Authorizes the General Manager of the RBOC and his authorized designee(s) to sign all grant documents, including but not limited to, applications, agreements, amendments, and requests for payments, necessary to secure grant funds and implement the approved grant project.

BE IT FURTHER RESOLVED that these authorizations are effective from the date of adoption of this Resolution through December 31, 2018.

Adopted at the special meeting of the Board of Directors of the Rose Bowl Operating Company on the 14th day of July, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MARY HENDERSON
Recording Secretary

Approved as to form:



Theresa E. Fuentes
Assistant City Attorney