

**RESOLUTION NO. R-2015-28**

**RESOLUTION OF CITY OF TYLER, AUTHORIZING THE FILING OF TWO (2) GRANT APPLICATIONS WITH THE EAST TEXAS COUNCIL OF GOVERNMENTS FOR REGIONAL SOLID WASTE GRANTS PROGRAM GRANTS; AUTHORIZING DIRECTOR OF SOLID WASTE RUSS JACKSON TO ACT ON BEHALF OF THE CITY OF TYLER IN ALL MATTERS RELATED TO THE APPLICATIONS; PLEDGING THAT IF EITHER OR BOTH GRANTS ARE RECEIVED, THE CITY OF TYLER WILL COMPLY WITH THE REQUIREMENTS OF THE EAST TEXAS COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS; AUTHORIZING ACCEPTANCE AND USE OF THE GRANT(S) IF AWARDED, ALONG WITH ANY GRANT AMENDMENTS TO INCREASE THE GRANT FUNDING LEVELS; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the East Texas Council of Governments is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation the COG's adopted regional solid waste management plan; and

**WHEREAS**, the City of Tyler in the State of Texas is qualified to apply for grant funds under the Request for Applications; and

**WHEREAS**, it is considered to be in the public interest to apply for, obtain and use grant funds for the above public purposes;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS:**

**PART 1.** That Russ Jackson or designee is authorized to request grant funding under the East Texas Council of Governments Request for Applications of the Regional Solid Waste Grants Program and act on behalf of City of Tyler in all matters related to the grant applications and any subsequent grant contracts and grant projects that may result.

**PART 2.** That if either or both of the projects are funded, the City of Tyler will comply with the grant requirements of the East Texas Council of Governments, Texas Commission on Environmental Quality and the State of Texas, and the Solid Waste Director or designee is authorized to sign all necessary documents.

**PART 3.** The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant(s).

**PART 4.** That activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

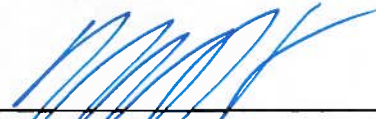
**PART 5.** That the City of Tyler Solid Waste Department is hereby authorized and directed to accept the grant(s) if awarded, and any grant amendments to increase the funding levels.

**PART 6.** That the Solid Waste Department is hereby authorized and directed to take all actions necessary to accept the grant(s) to fulfill the purposes described above, if awarded.

**PART 7.** That the Solid Waste Department is hereby authorized and directed to provide such additional information as may be required by the East Texas Council of Governments, the Texas Commission on Environmental Quality, and/or the State of Texas; and

**PART 8.** That this Resolution shall become effective upon its passage and approval.

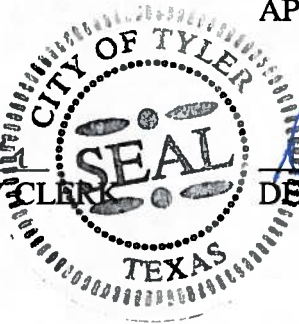
**PASSED AND APPROVED** on this the 14th day of October, 2015.

  
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MARTIN HEINES, MAYOR  
OF THE CITY OF TYLER, TEXAS

ATTEST:

APPROVED:

  
\_\_\_\_\_  
CASSANDRA BRAGER, CITY CLERK



  
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DEBORAH PULLUM, CITY ATTORNEY