

RESOLUTION 2015-12-07

RESOLUTION OF THE CITY OF LLANO, CITY COUNCIL AND LLANO POLICE DEPARTMENT AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE CAPITOL AREA COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING SGT. LISA SLOAN TO ACT ON BEHALF OF THE CITY OF LLANO IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED CITY OF LLANO AND LLANO POLICE DEPARTMENT WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE CAPITOL AREA COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.

WHEREAS, the Capitol Area Council of Governments (CAPCOG) is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of CAPCOG's adopted regional solid waste management plan; and

WHEREAS, City of Llano 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 OF LLANO CITY COUNCIL AND LLANO POLICE DEPARTMENT IN THE CITY OF LLANO TEXAS;

1. That Sergeant Lisa Sloan is authorized to request grant funding under the Capitol Area Council of Governments Request for Applications of Regional Solid Waste Grants Program and act on behalf of the City of Llano and Llano Police Department 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 Llano and Llano Police Department will comply with the grant requirements of the Capitol Area Council of Governments, Texas Commission on Environmental Quality and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purpose for which they are intended under the grant.
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.

PASSED AND APPROVED by the City of Llano City Council and Llano Police Department in the city of Llano, Texas, on this 7th day of December, 2015.

Brenton Lewis
(Signature of Authorized Official)

Notary:

Toni Milam
(Signature)

BRENTON LEWIS
(Typed or Printed Name)

Toni Milam
(Typed or Printed Name)

City Manager
(Title)



(Signature of Authorized Official) **Notary:** _____

(Signature)

(Typed or Printed Name) _____

(Typed or Printed Name)

(Title) _____

(Commission Expires)