

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF DENTON RATIFYING THE SUBMISSION OF AN APPLICATION TO THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) FY 2024 TO 2025 SOLID WASTE IMPLEMENTATION GRANT PROGRAM IN THE AMOUNT OF \$70,850 FOR A STYROFOAM DENSIFIER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the NCTCOG issued a Call for Projects (CFP) for the FY2024-2025 Solid Waste Implementation Grant Program funding a variety of municipal solid waste (MSW) projects for local governments; and

WHEREAS, the grant is funded by the TCEQ through MSW tipping fees collected by the State and helps advance efforts that support the regional goals and objectives outlined in the Planning for Sustainable Materials Management in North Central Texas 2015 - 2040 (Regional Plan); and

WHEREAS, the City is qualified to apply for project funds under the FY 2024-2025 CFP application criteria; and

WHEREAS, the grant is proposed to provide \$70,850 in funding to the City for implementation of a Styrofoam densifier; and

WHEREAS, grant applications were due on May 31, 2023; and

WHEREAS, the City did not receive notice of the grant in time to present the application to the City Council prior to the application due date; and

WHEREAS, the City of Denton Solid Waste Department submitted an application to NCTCOG for a Solid Waste Implementation Grant; and

WHEREAS, the Solid Waste Implementation Grant Program application requires a resolution within thirty (30) days of the application close date and no later than June 30, 2023, from the governing body authorizing the application submittal as well as receipt of funding if awarded; and

WHEREAS, the City Council of the City of Denton has expressed their support and interest regarding the above-referenced solid waste project; NOW THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The application for the Solid Waste Implementation Grant made May 31, 2023 is hereby ratified.

SECTION 2. The City Manager, or designee, is designated, delegated, and authorized to request grant funding under the NCTCOG Solid Waste Implementation Grants Program, including the submission of NCTCOG's application, and act on behalf of the City of Denton in all matters

related to the grant application, receipt of funds, and any subsequent grant agreements, contracts, and grant projects that may result.

SECTION 3. Should the project be funded, then the City shall comply with the requirements of the NCTCOG, the TCEQ, and the State of Texas.

SECTION 4. The City of Denton is willing and able to enter into an agreement with TXDOT should the project be selected for funding.

SECTION 5. The project funds and any project-funded equipment and facilities will be used solely for the purposes for which they are intended under the grant.

SECTION 6. This resolution is effective immediately upon its passage.

The motion to approve this resolution was made by _____ and seconded by _____, the resolution was passed and approved by the following vote [____ - ____]:

	Aye	Nay	Abstain	Absent
Mayor Gerard Hudspeth:	_____	_____	_____	_____
Vicki Byrd, District 1:	_____	_____	_____	_____
Brian Beck, District 2:	_____	_____	_____	_____
Paul Meltzer, District 3:	_____	_____	_____	_____
Joe Holland, District 4:	_____	_____	_____	_____
Brandon Chase McGee, At Large Place 5:	_____	_____	_____	_____
Chris Watts, At Large Place 6:	_____	_____	_____	_____

PASSED AND APPROVED this the _____ day of _____, 2023.

GERARD HUDSPETH, MAYOR

ATTEST:
JESUS SALAZAR, INTERIM CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM:
MACK REINWAND, CITY ATTORNEY

A handwritten signature in blue ink, appearing to read "Amanda Brown", is written over a light blue rectangular background.

BY: _____