ATTACHMENT A-1.1
LIQUEFIED NATURAL GAS FROM LANDFILL GAS DEMONSTRATION GRANT
SAMPLE RESOLUTION FOR PUBLIC AGENCY APPLICANTS

Resolution Number: _____

RESOLUTION OF THE *(Title of Governing Body/City Council/Board of Supervisors)* OF *(City/County/Jurisdiction)* APPROVING THE APPLICATION FOR THE LIQUEFIED NATURAL GAS FROM LANDFILL GAS DEMONSTRATION GRANT (Demonstration Grant) AND RECEIPT OF GRANT FUNDS FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD for the following grant project:

_____
_____
_____ (Grant Project)

WHEREAS, the California Integrated Waste Management Board (CIWMB) has authorized a grant program to initiate and administer a Demonstration Grant to contribute to the implementation of a landfill gas to liquefied natural gas (LNG) commercial-scale demonstration project at a permitted solid waste landfill in California, such that at least 10,000 gallons per day of LNG will be produced as a result (Demonstration Project); and

WHEREAS, said procedures established by the CIWMB require the applicant to certify by resolution the approval of the submittal of the application and receipt of grant funds as a requirement of submission of the application to the CIWMB; and

WHEREAS, if awarded the grant, the applicant will enter into an agreement with the CIWMB for the Demonstration Grant:

NOW, THEREFORE, BE IT RESOLVED that the *(Title of Governing Body/City Council/Board of Supervisors)* HEREBY:

1. Approves the filing of an application for the Demonstration Grant for the Grant Project specified above; and

2. Certifies that the applicant has or will have matching funds for the Grant Project, plus funds to pay for all work necessary to complete the Demonstration Project; and

3. Certifies that said applicant has or will have sufficient funds to operate and maintain the Demonstration Project; and

4. Appoints the (*Title – Not Name*), or his or her designee, as agent of the *(Title of Governing Body/City Council/Board of Supervisors)* to execute and submit all documents including, but not limited to applications, grant agreements, amendments, payment requests and so on, which may be necessary for the completion of the Grant Project.

Approved and Adopted this _____ day of _____, _____.

I the undersigned, hereby certify that the foregoing Resolution, Number ____ was duly adopted by the *(Title of Governing Body/City Council, Board of Supervisors)* following roll call vote:

Ayes:

Noes:

Absent:

_____
Clerk