

RESOLUTION NO. 2006- 3

**A RESOLUTION OF THE COMMON COUNCIL FOR THE CITY OF
ROCKPORT, INDIANA AUTHORIZING SUBMITTAL OF AN APPLICATION
TO THE
INDIANA OFFICE OF POLLUTION PREVENTION AND TECHNICAL
ASSISTANCE BOARD FOR WASTE TIRE AMNESTY DAY
GRANT PROGRAM**

WHEREAS, Indiana Code section 13-20-13 provides grants to local governments, businesses and non-profit organizations for the purpose of diverting tires from landfill disposal, preventing illegal dumping, and promoting markets for recycled-content tire products.

WHEREAS, the Indiana Office of Pollution Prevention and Technical Assistance has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by local agencies, businesses and non-profit organizations under the program; and


WHEREAS, said procedures established by the Indiana Office of Pollution Prevention and Technical Assistance requires the applicant to certify by **resolution** approval of the application before submission of said application to the state, commitment of matching funds, and financial ability to maintain necessary revenue; and

WHEREAS, the applicant will enter into an agreement with the State of Indiana for development of the project;

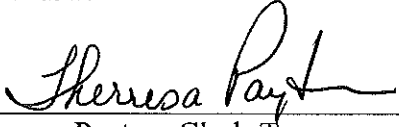
NOW, THEREFORE, BE IT RESOLVED that the Common Council for the City of Rockport authorizes the applying for funding from the Indiana Waste Tire Recycling Program.

BE IT ALSO RESOLVED that, if recommended for funding award by the Indiana Office of Pollution Prevention and technical Assistance, the Common Council authorizes the acceptance of a grant up to 39,770. The City of Rockport further resolves to commit matching funds in the amount of Nineteen Thousand Nine Hundred Eighty Five (\$19,985.00) Dollars and in-kind contributions in the amount of One Thousand Four Hundred (\$1,400.00) Dollars to the project and hereby declares it has the financial ability and sufficient revenues to commit the matching funds.

BE IT FURTHER RESOLVED, that Beth Packer, Mayor, is hereby authorized and empowered to execute in the name of the City of Rockport all necessary documents, applications, contracts, payment requests, agreements and amendments hereto for the purpose of securing grant funds and to implement and carry out the purposes specified in the approved grant project.


Beth Packer, Mayor

ATTEST:


Theresa Payton, Clerk-Treasurer