

(R-92-1648)

RESOLUTION NUMBER R- 279897

ADOPTED ON MAY 04 1992

WHEREAS, the County and City of San Diego are seeking sites for new landfill disposal facilities to replace the existing Miramar and Otay Landfills, which are scheduled to close around the turn of the century; and

WHEREAS, the two jurisdictions entered into a Joint Powers Agreement in late 1987; and

WHEREAS, on November 19, 1990, the City Council adopted Resolution No. R-276874 which authorized the City Manager to (a) proceed with further geotechnical design and environmental evaluation of three sites identified within the City of San Diego as potential landfill sites, (b) execute a Third Amendment to the Joint Exercise of Powers Agreement between the City and County of San Diego for a landfill siting study in the southeast quadrant of the County to fund and conduct geotechnical, preliminary design and environmental reports on the three sites, and (c) continue the City's participation on the Citizen's Advisory Committee; and

WHEREAS, the three City sites selected for study were Del Mar Mesa, Oak Canyon, and Upper Sycamore Canyon; and

WHEREAS, the Del Mar site, although technically feasible, was rated significantly lower in suitability than the others, due to potential environmental and adjacent land use conflicts and the probability of high land cost; and

WHEREAS, the Third Amendment to the Joint Powers Agreement

reflected a cost share of 1/3 and 2/3 between the City and County, based on the number of sites to be investigated (3-City, 6-County); and

WHEREAS, if the Del Mar Mesa site is eliminated, the number of City sites would be reduced to two, and the proposed cost share would be 40% City, 60% County; and

WHEREAS, it is recommended that a new Citizen's Advisory Committee be appointed for the environmental study, since the composition of the former group is no longer appropriate; and

WHEREAS, the proposed City appointments to the new citizen's Advisory Committee are: Waste Management Advisory Board (3 members), Sierra Club, and East Elliot Plan Committee; and

WHEREAS, the proposed joint appointments to the Committee are: Chula Vista Chamber of Commerce, League of Women Votes, Audubon Society, San Diego County Disposal Association, and City of Santee; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the proposed Del Mar Mesa site be and is hereby eliminated from further consideration as a potential landfill site.

2. That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a FOURTH AMENDMENT TO THE JOINT POWERS AGREEMENT with the COUNTY OF SAN DIEGO, to change the City's cost share from 33% to 40%, under the terms and conditions set forth in the Fourth Amendment to the Joint Powers Agreement, on file in the office of the City Clerk

as Document No. RR- ~~279897~~, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

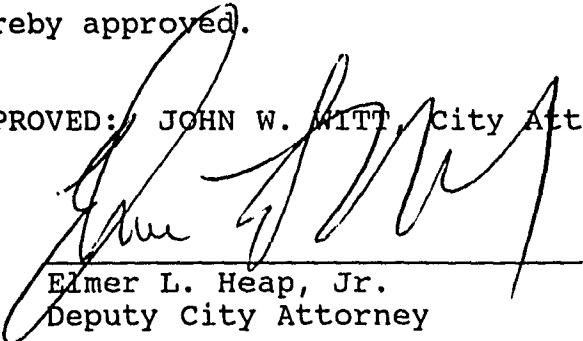
3. That the expenditure of funds to reimburse the County of San Diego for payments to a consultant for preparation of an Environmental Impact Report, be and is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

4. That the expenditure of funds not to exceed \$1,181,600 from the Refuse Disposal Enterprise Fund CIP 37-2540 be and is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

5. That the membership to the Citizen's Advisory Committee, as outlined in the City Manager's Report be and is hereby approved.

APPROVED: JOHN W. WITT, City Attorney

By


Elmer L. Heap, Jr.
Deputy City Attorney

ELH:smm
04/16/92
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Or.Dept:W.Mgmt.
R-92-1648
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 9200822
 ORIGINATING DEPT. NO.: 751

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ _____ Fund _____

Purpose _____

Date _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ 1,181,600.00

Vendor COUNTY OF SAN DIEGO

Purpose Authorizing the expenditure of funds for the preparation of an Environmental Impact Report.

Date April 15, 1992 By: Cecilia San Pedro
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1			30244	106	4279	372540				\$1,181,600.00
TOTAL AMOUNT										\$1,181,600.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 9200822

R-279897

MAY 0 1992

202

MAY 04 1992

Passed and adopted by the Council of The City of San Diego on
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *Ronda R. Barnes* Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number	MAY 04 1992
<u>R-279897</u>	Adopted

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