RESOLUTION NUMBER R-291076

ADOPTED ON DECEMBER 7, 1998

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized and empowered to execute, for and on behalf of said City, a Lease Agreement with

Waste management Collection and Recycling, Inc., for the purpose of acquiring, renovating, and

upgrading an operations center for the Environmental Services Department's refuse collection,

curbside recycling, and curbside greenery recycling programs, under the terms and conditions set

forth in the Lease Agreement on file in the office of the City Clerk as Document No.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer from the funds and in the amounts not to exceed those listed below to CIP No. 37-356.0, Environmental Services Facility.

<u>Fund</u>	<u>Amount</u>
CIP No. 37-254.0, New Landfill Acquisition	\$10,910,000
CIP No. 32-012.0, Arizona Landfill Storm Drain	\$ 1,292,500
CIP No. 32-009.0, West Miramar Landfill Gas Phase 1 Offsets	\$ 680,000
CIP No. 32-008.0, North Miramar Landfill Gas Offsets	\$ 540,000
CIP No. 32-013.0, South Chollas Landfill Cogeneration Project	\$ 410,000

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$10,145,000 from CIP No. 37-356.0, Environmental Services Facility, is authorized, solely and exclusively for the purpose of providing funds for the purchase of real property rights, title, escrow, closing and miscellaneous costs for the above project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, City Manager and City Attorney are directed to memorialize the repayment from the General Fund to the Environmental Services Enterprise Fund for the purchase of the real property rights, title, escrow, closing and miscellaneous costs for the above projects.

APPROVED: CASEY

ASEY & WINN, City Attorney

By

Elmer L. Heap, Jr.

Deputy City Attorney

PD:ELH::lc:smf

11/25/98

12/16/98 REV.

Aud.Cert:9900577

Or.Dept:REA

R-99-645

Form=auagr.frm

L- 291076

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC ORIGINATING — DEPT. NO.: 9900577 070

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