RESOLUTION NUMBER R- 291409

ADOPTED ON **MAR 2 9 1999**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDS FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE GRANT.

WHEREAS, the California Integrated Waste Management Board [CIWMB] is offering waste tire enforcement grant monies to Solid Waste Local Enforcement Agencies [LEAs] up to \$100,000 per applicant, for the grant term June 30, 1999 through April 30, 2000; and

WHEREAS, The City of San Diego LEA was authorized in November, 1997, by the CIWMB to carry out the duties and responsibilities of solid waste inspection, permitting and enforcement within The City of San Diego; and

WHEREAS, the LEA proposes to request grant funds to implement an effective waste tire inspection and compliance program which will provide guidance to waste tire generators and, when necessary, take the initial enforcement actions to remedy threats to the public health, safety, and the environment, NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized to submit an application to the California Integrated Waste Management Board for a Waste Tire Enforcement Grant and, if awarded, accept and expend grant funds

BE IT FURTHER RESOLVED, that the City Manager is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, grant

agreements, amendments, payment requests, which may be necessary to carry out and administer the City's obligations, responsibilities, and duties under the terms of the grant.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is directed to create a separate fund of the City for the grant monies.

APPROVED: CASEY GWINN, City Attorney

Ву

Mary/Jo Lanzafarhe

Deputy City Attorney

MJL:cdk 03/16/99

03/17/99 COR.COPY

Or.Dept:Plan.&Dev. Review Dept.

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