(R-99-1285)

RESOLUTION NUMBER R- 291652
ADOPTED ON MAY 24 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] has established the Enforcement Assistance Grant Program to provide grant funding to Local Enforcement Agencies [LEA] to support the permitting and inspection of solid waste facilities; 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 City of San Diego LEA proposes to request grant funds for the purchase of computer and monitoring/surveillance equipment and for additional training of LEA staff to carry out the duties and responsibilities of solid waste inspection, permitting and enforcement; and

WHEREAS, The City of San Diego LEA is eligible to apply for approximately \$26,000 in grant funding; 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 an Enforcement Assistance 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 authorized to establish a separate fund for this grant.

APPROVED: CASEY GWINN, City Attorney

By

Mary Jo Lanzafame

Deputy City Attorney

MJL:cdk 05/06/99

Or.Dept:Plan.&Dev.Rev.

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