

RESOLUTION NUMBER R- 293708

ADOPTED ON AUG 15 2000

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

1. That the City extends its appreciation to the U.S. Environmental Protection Agency for their cooperation in the investigation and remediation of 38<sup>th</sup> Street Burn Site.

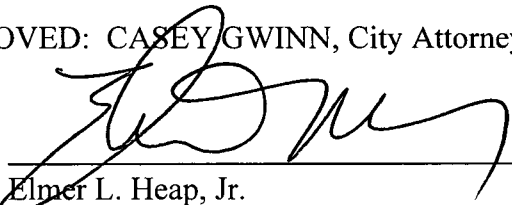
2. That the advance and transfer of \$1.5 million from the Landfill Closure Fund No. 41202 to CIP 32-010.0, Annual Allocation - Unclassified Disposal Site Closure Fund No. 41201 is hereby authorized.

3. That the expenditure of \$1.5 million from Refuse Disposal Enterprise Fund No. 41201, CIP 32-010.0, Annual Allocation - Unclassified Disposal Site Closure for burn site assessments, remediation and cost associated with resolving burn ash site issues is hereby authorized; and that no demolition or construction activities will occur with this action provided that the Auditor's Certificate is furnished demonstrating funds for this expenditure are or will be on deposit in the City treasury.

4. That the City Manager is hereby authorized to reorganize the Environmental Services Department to create an Environmental Protection Division to enhance focus on burn site remediation and hazardous materials management issues, and add one Deputy Director position.

APPROVED: CASEY GWINN, City Attorney

By



Elmer L. Heap, Jr.  
Deputy City Attorney

ELH:smf  
08/03/2000  
Or.Dept:Env. Serv.  
R-2001-215  
Form=llr.frm