RESOLUTION NUMBER R- 296266 ADOPTED ON APR 0 9 2002

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING 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 Local Enforcement Agency Grant Program to provide grant funding to Local Enforcement Agencies to support the permitting and inspection of solid waste facilities; and

WHEREAS, the City of San Diego Solid Waste Local Enforcement Agency (LEA) was certified in August 1999 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 Solid Waste LEA proposes to request grant funds for the purpose of retaining consulting services, purchasing computer, office and technical 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 Solid Waste LEA is eligible for approximately \$24,500.00 in grant funding (EA-12); 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 CIWMB for a Local Enforcement Agency 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 obligations, responsibilities, and duties of the City of San Diego Solid Waste LEA under the terms of the grant.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a separate fund for these funds.

APPROVED: CASEY GWINN, City Attorney

By

Debra J. Bevier

Deputy City Attorney

DJB:mm

03/26/02

Or.Dept:LEA

Aud.Cert: N/A R-2002-1246