

RESOLUTION NUMBER R- 296758

ADOPTED ON JUL 08 2002

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, Public Resources Code (PRC) Sections 42800 et. seq., established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, PRC Section 42826(a) allows the Board to expend available money in the California Tire Recycling Management Fund to pay the costs of cleanup, abatement, or other remedial action related to the disposal of used whole tires; and

WHEREAS, the Board allocated up to \$1,000,000 to the Fiscal Year 2001/2002 Local Government Waste Tire Cleanup Grant Program; and

WHEREAS, the City of San Diego Local Enforcement Agency (LEA) was authorized in November, 1997, by the Board 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 perform cleanup of waste tires; and

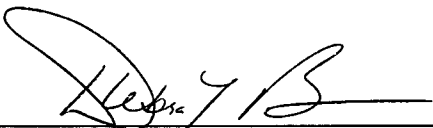
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WHEREAS, the procedures established by the Board require that grant applicants certify, by resolution, the approval of an application before submitting an application to the State; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, that the City Manager is authorized to execute all necessary applications, contracts, agreements and amendments thereto for the purposes of securing grant funds and carrying out the purposes specified in the grant application to the Board for a Local Government Waste Tire Cleanup Grant, and, if awarded, 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 are directed to create a separate fund of the City for the grant monies.

APPROVED: CASEY GWINN, City Attorney

By   
Debra J. Bevier  
Deputy City Attorney

DJB:mm  
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Or.Dept:LEA  
Aud.Cert: N/A  
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