(R-2002-1074)

RESOLUTION NUMBER R- 296759 ADOPTED ON JUL 0 8 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, the people of the State of California have enacted Senate Bill 1330 (Lockyer,1997) that allows the California Integrated Waste Management Board (Board) to allocate monies from the Integrated Waste Management Fund, for the disposal of illegal solid waste in farm and ranch property in the Tijuana River Valley; 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 implement an effective waste tire cleanup program which will provide funding to the City of San Diego Transportation

Department and San Diego County Department of Parks and Recreation to perform cleanup of waste tires in the Tijuana River Valley; and

WHEREAS, procedures established by the Board require that applicants for grants certify, by resolution, the approval of an application before an applicant submits an application to the State; and NOW, THEREFORE JUNES

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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 Farm and Ranch 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

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Deputy City Attorney

DJB:mm

02/08/02

Or.Dept:LEA

Aud.Cert:N/A

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