

RESOLUTION NUMBER R- 297411

ADOPTED ON DEC 03 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, the Board has up to \$300,000 of non-competitive grant funds available for use for inspection, surveillance and enforcement activities and projects designed to prevent illicit waste tire disposal in San Diego; 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 \$300,000 in grant funds to continue implementing its waste tire enforcement and surveillance program and to: 1) develop a waste tire training module for use by the LEA and possible adoption by the Board to train local agencies and industry throughout California in the implementation of a waste tire enforcement program; 2) prepare bilingual educational literature for use in the border region to inform the

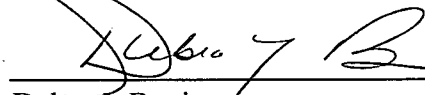
public of waste tire issues; 3) research the regional movement of waste tires and its interfaces with international trade portals in the San Diego region; and

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
11/19/02
Or.Dept:LEA
Aud.Cert: N/A
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