

RESOLUTION NUMBER R- 298855

ADOPTED ON FEB 09 2004

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 OR DESIGNEE 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 City of San Diego Solid Waste 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 Board has up to \$300,000 of non-competitive grant funds available per year for the next five years for use for inspection, surveillance and enforcement activities and projects designed to prevent illicit waste tire disposal in San Diego; and

WHEREAS, the LEA proposes to request \$202,800 in grant funds for the period from July 1, 2004, until June 30, 2005, to continue implementing its waste tire enforcement and surveillance program and to: 1) continue its waste tire enforcement training module to assist the

Board in training new grantees; 2) prepare and distribute Spanish language educational materials in the border region to inform the public of waste tire issues; 3) research the regional movement of waste and used tires through international trade portals in the San Diego region; and

WHEREAS, the LEA proposes to request up to \$300,000 in grant funds per year from the Board for the next five years; 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,

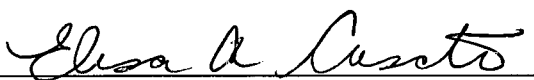
BE IT RESOLVED by the Council of the City of San Diego, as follows:

1. That the City Manager, or designee, is authorized to execute all necessary applications, contracts, agreements and amendments thereto for the purposes of securing grant funds for the period from July 1, 2004, until June 30, 2005, and carrying out the purposes specified in the grant application to the Board for a Local Government Waste Tire Cleanup Grant.

2. If the grant is awarded, that the City Manager, or designee, is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, grant agreements, amendments, and payment requests, which may be necessary to carry out and administer the City's obligations, responsibilities, and duties under the terms of the grant.

3. 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 
Elisa A. Cusato
Deputy City Attorney

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01/23/04
Or.Dept: Development Services
R-2004-784