

RESOLUTION NUMBER R- 300084

ADOPTED ON JAN 31 2005

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.

WHEREAS, funds are allocated and available from the California Integrated Waste Management Board for grants to solid waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to perform enforcement/compliance and surveillance activities at waste tire facilities; and

WHEREAS, the City of San Diego Solid Waste Local Enforcement Agency (LEA) was authorized in November 1997, by the California Integrated Waste Management 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 further implement an effective waste tire inspection and compliance program which will provide guidance to waste tire generators, haulers, facilities and, when necessary, take enforcement actions to remedy threats to the public health, safety and the environment; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program; and

WHEREAS, the applicant demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed program; and

WHEREAS, the applicant will enter into an agreement with the State of California for implementation of a waste tire enforcement program; NOW THEREFORE,

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


1. That the City Manager is authorized to accept and expend funds from the Waste Tire Enforcement grant program per the attached application, which has already been submitted to the California Integrated Waste Management Board for review.

2. That the City Manager and/or his designee, is hereby authorized to conduct 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 and conditions of the grant.

3. That the City Auditor and Comptroller is authorized to create a separate fund for the monies.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


Debra J. Bevier
Deputy City Attorney

DJB:mm
01/13/05
Or.Dept:READ
Aud.Cert: N/A
R-2005-744
MMS# 1310

2004/2005 (TEA 11) Waste Tire Enforcement Grant Application
 Application Due Date: Received on or before 3:00 p.m. January 14, 2005 at the CIWMB's
 Sacramento headquarters office

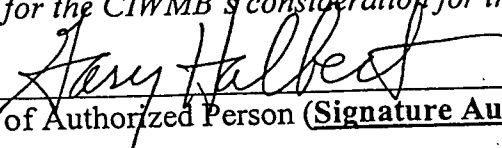
Electronic copies of the application can be found at the CIWMB's website: www.ciwmb.ca.gov/tires/grants/enforcement/

Applicant: (If a regional program, list lead agency first and add/cross out jurisdictions that are no longer participating)
City of San Diego, Solid Waste Local Enforcement Agency (LEA)
 Total Requested Grant Amount \$215,198.00

Address: 1010 Second Avenue, MS 606L San Diego, CA 92101-4998	New Address: (If changed)
Primary Contact: Victoria L. Gallagher _____ Printed Name of Primary Contact Title: <u>Program Manager</u> Phone: <u>(619) 533-3695</u> E-Mail address: <u>vgallagher@sandiego.gov</u> Fax: <u>(619) 533-3689</u>	New Primary Contact: (If changed) _____ Printed Name of Primary Contact Title: _____ Phone: _____ E-Mail address: _____ Fax: _____
Signature Authority: Gary Halbert _____ Printed Name of Signature Authority Title: <u>Development Services Director</u> Phone: <u>619-446-5039</u> E-Mail address: <u>GHalbert@sandiego.gov</u> Fax: <u>619-446-5490</u>	New Signature Authority: (If changed) _____ Printed Name of Signature Authority Title: _____ Phone: _____ E-Mail address: _____ Fax: _____

CERTIFICATION

I declare under penalty of perjury, under the laws of the State of California, that all information submitted for the CIWMB's consideration for the award of the grant funds is true and accurate.



 Signature of Authorized Person (Signature Authority designated in Resolution)

Title: Development Services Director Date: 1.5.04
 City/County: San Diego/San Diego State: CA

GA (**Initials**) Environmental Justice - Applicant certifies that, if awarded a grant, it shall, in the performance of the grant agreement, conduct its programs, policies, and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the State. (**Box above must be checked and line initialed by signature authority.**)

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Additional requirements on reverse
R-300084

ADDITIONAL REQUIREMENTS

The application must be accompanied by all of the following. Please use the check boxes to ensure compliance with the required information:

GRANT APPLICATION CHECKLIST

- Completed Application** - signed and certified by the Signature Authority designated in the Resolution (original mailed with 3 copies to Elizabeth Huerta).
- Completed Budget and Expenditure Statement** detailing how the grant funds will be used. This statement will be incorporated into the Grant Agreement. (Original and 3 copies mailed with application *and e-mailed to Amalia Fernandez*).
- New or updated list of Waste Tire Facilities, Generators (Tire Dealers, Auto Dismantlers, End Users, etc.), Waste Tire Haulers, and Illegal Sites** in your jurisdiction.
- Resolution** signed by the local governing authority that designates the position title of the person authorized to execute all California Integrated Waste Management Board (CIWMB) grant-related documents for your jurisdiction, a copy of an existing multi-year resolution adopted within the last five years, a copy of an adopted single year resolution that covers TEA 11 or a draft resolution for the TEA 11 grant cycle are also accepted with the application. The final signed and approved resolution for TEA 11 must be submitted no later than **COB Friday, February 18, 2005**.
- List of all field staff contacts and program supervisors/managers, along with individual telephone numbers and e-mail addresses.**
- Information on Environmental Justice.** Check and initial first page, under "**CERTIFICATION**".

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