

RESOLUTION NUMBER R- 300277

ADOPTED ON APR 04 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, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE GRANT.

WHEREAS, California Public Resources Code (PRC) Sections 42800 et. seq. established the Waste Tire Program for the State of California (State) and assigns responsibility to the California Integrated Waste Management Board (CIWMB); and

WHEREAS, PRC Section 42826(a) allows the CIWMB 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 CIWMB allocated up to \$1,000,000 to 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 CIWMB to carry out the duties and responsibilities of solid waste inspection, permitting and enforcement within the City of San Diego; and

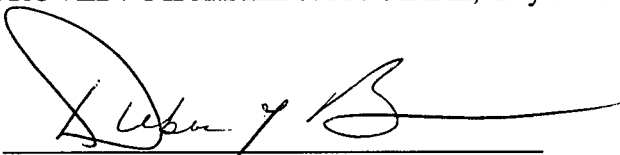
WHEREAS, the LEA proposes to request grant funds and, if awarded, enter into an agreement with the State for development of a project to perform cleanup of waste tires; and

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

BE IT RESOLVED by the San Diego City Council that the City Manager, or his designee, is authorized to submit an application to the CIWMB for a local Government Waste Tire Cleanup Grant and to execute all necessary applications, contracts, agreements and amendments hereto for the purposes of securing grant funds to implement and carry out the purpose specified in the grant application.

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: MICHAEL J. AGUIRRE, City Attorney

By   
Debra J. Bevier  
Deputy City Attorney

DJB:mm  
2/22/05  
Or.Dept:LEA  
Aud.Cert:N/A  
R-2005-880  
MMS#1490

I, the undersigned, hereby certify that the foregoing Resolution Number R-2005-880 was duly adopted by the Council of the City of San Diego.

By \_\_\_\_\_  
Debra J. Bevier  
Deputy City Attorney