(R-2006-193)

RESOLUTION NUMBER R- 300937

ADOPTED ON **OCT 1 7 2005**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ACCEPTING A \$50,000 REALLOCATION GRANT FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD TO ADDRESS WASTE TIRE ISSUES ALONG THE CALIFORNIA-MEXICO BORDER ZONE.

WHEREAS, on May 11, 2005, the California Integrated Waste Management Board [CIWMB] approved the reallocation of \$50,000 from the California Tire Recycling Management Fund to the City's Solid Waste Local Enforcement Agency [LEA] to address waste tire issues along the California-Mexico Border zone for a two year period, from June 30, 2005 through June 30, 2007; and

WHEREAS, LEA was awarded these unsolicited funds, in part, because of LEA's past performance in executing Waste Tire Enforcement Programs and Waste Tire Cleanup Grants in the Tijuana River Valley; and

WHEREAS, the reallocation grant requires that the LEA develop and implement a program to actively work with the City of Tijuana, Mexican and U.S. used and waste tire haulers, and Spanish speaking waste tire haulers in San Diego, to lessen the impacts of illegally dumped waste tires in the border region shared by San Diego and Tijuana; NOW, THEREFORE,

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

1. That the City Manager or his designee is authorized to accept the \$50,000 Reallocation Grant awarded to the City's Solid Waste Local Enforcement Agency.

- 2. That the City Auditor and Comptroller is authorized to create a separate fund for the Grant.
- 3. That the City Manager or his designee is authorized to conduct all negotiations, and to execute and submit all documents, including, but not limited to, all applications, grant agreements, contracts, amendments, and payment requests, which may be necessary to secure and expend the Grant funds, and to otherwise carry out and administer the City's obligations, responsibilities, and duties under the terms of the Grant.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Michael D. Neumeyer Deputy City Attorney

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