

RESOLUTION NUMBER R- 300958

ADOPTED ON OCT 24 2005

RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH THE STATE OF CALIFORNIA BUSINESS, TRANSPORTATION, AND HOUSING AGENCY AND ACCEPTING GRANT FUNDING IN CONNECTION WITH A CITY TO CITY PARTNERSHIP BETWEEN HYDERABAD AND SAN DIEGO.

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager, or designee, is authorized and directed to enter into a grant agreement, for and on behalf of the City, with the State of California Business, Transportation, and Housing Agency for purposes of facilitating a technical exchange of information related to solid waste management between the City of Hyderabad, India and the City of San Diego, under the terms and conditions outlined in the Agreement, a copy of which is on file with the City Clerk's Office as Document No.

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BE IT FURTHER RESOLVED, that the City Manager, or designee, is further authorized and directed to accept, administer, and expend grant money from the State of California Business, Transportation, and Housing Agency to pay for expenses, in an amount not to exceed \$149,841.00, associated with facilitating a technical exchange of information related to solid waste management between the City of Hyderabad, India and the City of San Diego as described above.

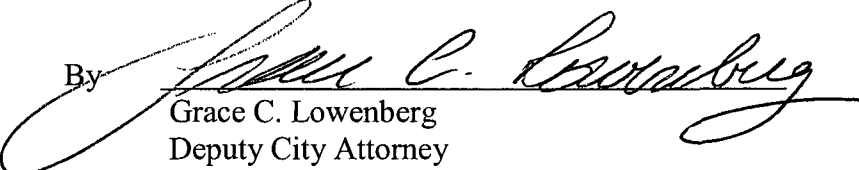
BE IT FURTHER RESOLVED, that this activity is not a project subject to CEQA pursuant to CEQA guideline 15378(b)(5) because the agreement is an organizational or

administrative activity of government that will not result in direct or indirect physical changes in the environment.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish all required fund numbers, department numbers, and expense and revenue accounts to facilitate the record keeping associated with the grant.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


Grace C. Lowenberg
Deputy City Attorney

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10/10/05 (COR.COPY)
Or.Dept:ESD
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