#102a 3-7-06

(R-2006-647)

RESOLUTION NUMBER R- 301276

DATE OF FINAL PASSAGE MAR 1 5 2006

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING A CONSULTING AGREEMENT WITH BROWN VENCE & ASSOCIATES TO STUDY ENERGY RECOVERY AND ELECTRICITY GENERATION AT CLOSED CITY LANDFILLS; AUTHORIZING EXPENDITURES FOR THE AGREEMENT; AND FINDING NO ENVIRONMENTAL IMPACT.

WHEREAS, the Environmental Services Department would like to study the feasibility of recovering energy and generating electricity at the closed South Chollas and Arizona Street landfills; and

WHEREAS, the City anticipates being reimbursed for up to one-half the costs of such feasibility study by grants from the North American Development Bank; and

WHEREAS, the consulting firm of Brown Vence & Associates has conducted such studies for the City in the past and has extensive experience with energy projects as well as with North American Development Bank grants; NOW, THEREFORE,

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

- That the Mayor or his duly authorized designee is authorized, for and on behalf of the City, to execute a consulting agreement with Brown Vence & Associates, Inc. for an energy feasibility study at the South Chollas Landfill and the Arizona Street Landfill, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR- 301276
- 2. That the expenditure of an amount not to exceed \$100,000 is authorized for the above agreement, to be expended as follows: \$50,000 from Fund No. 30244, Dept 30244, CIP 32-022.0 and \$50,000 from Fund No. 30244, Dept 30244, CIP 32-018.0.

3. That this activity is categorically exempt from the California Environmental Quality
Act pursuant to CEQA Guidelines section 15306, because this activity is for the purposes of
information collection and other resource evaluation activities which do not result in a serious
or major disturbance to an environmental resource.
APPROVED: MICHAEL J. AGUIRRE, City Attorney
By Jaulende W. Ortlieb Frederick M. Ortlieb Deputy City Attorney
FMO:mb 01/25/06 Aud.Cert: 2600534/ 2600535 Or.Dept:ESD R-2006-647
I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego at its meeting of ELIZABETH S. MALAND, City Clerk
By Manuel E. Betalian Deputy City Clerk

Approved: 3-15-06

JERRY SANDERS, Mayor

Vetoed: JERRY SANDERS, Mayor

-PAGE 2 OF 2- **301276**

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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R-301276

MAR 0 7 2006

Passed by the Council of The City	of San Diego on	MAR	0 7 2006 by t	the following vote:
Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters				
Kevin Faulconer				
Toni Atkins				
Anthony Young				
Brian Maienschein	Ø			
Donna Frye				
Jim Madaffer				
Ben Hueso	V			
MA Date of final passage	R 1 5 2006			
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			JERRY SAN	DERS
AUTHENTICATED BY:		Mayor	of The City of San I	
			ELIZABETH S.	MALAND
(Seal)		City Cle	rk of The City of Sai	n Diego, California.
	Ву	mar	un-Cester	L, Deputy

Office of the City Clerk, San Diego, California

Resolution Number

R 301276