

#1026
3-7-06

(R-2006-648)

RESOLUTION NUMBER R- 301277
DATE OF FINAL PASSAGE MAR 15 2006

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION, ACCEPTANCE, APPROPRIATION, AND EXPENDITURE OF TWO MATCHING GRANTS FROM THE NORTH AMERICAN DEVELOPMENT BANK FOR FEASIBILITY STUDIES AT THE SOUTH CHOLLAS AND ARIZONA STREET LANDFILLS; AND FINDING NO ENVIRONMENTAL IMPACT.

WHEREAS, the North American Development Bank through its Institutional Development Cooperation Program offers matching grant funds to the City for feasibility studies on recovering energy and generating electricity at the closed South Chollas and Arizona Street landfills; NOW, THEREFORE,

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

1. That the Mayor or his duly authorized designee is authorized, for and on behalf of the City, to apply for, accept, appropriate, and expend funds from two matching grants provided by the North American Development Bank, and to execute all documents in connection with such grant funds, and to use such funds for the sole purpose of performing a feasibility study for landfill gas energy development at the South Chollas Landfill and the Arizona Street Landfill.
2. That the City Auditor and Comptroller is authorized to reimburse Fund No. 30244, Dept 30244, for any City expenditure from such grant funds.
3. That this activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15306, because the above 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 Frederick M. Ortlieb
Frederick M. Ortlieb
Deputy City Attorney

Grant pertaining to IDP #180-03/05 is on file in the Office of City Clerk as Document No. RR-301276-1; Grant pertaining to IDP #181-03/05 is on file in the Office of City Clerk as Document No. RR-301276-2.

FMO:mb
01/25/06
Aud.Cert: N/A
Or.Dept:ESD
R-2006-648

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego, at its meeting of MAR 07 2006.

ELIZABETH S. MALAND, City Clerk

By Manuel E. Ketelman
Deputy City Clerk

Approved: 3-15-06
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on MAR 07 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 15 2006

AUTHENTICATED BY:

(Seal)

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

By *Mary-Cepeda*, Deputy

Office of the City Clerk, San Diego, California

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