

#104  
3-7-06

(R-2006-683)

RESOLUTION NUMBER R- 301279  
DATE OF FINAL PASSAGE MAR 09 2006

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.

WHEREAS, the California Integrated Waste Management Board is responsible for the administration of the State of California's waste tire enforcement program. As part of the program, the Board is authorized to award grants from its Waste Tire Fund to solid waste Local Enforcement Agencies, cities, and counties that have regulatory authority to perform compliance, surveillance, and enforcement activities at waste tire facilities; and

WHEREAS, in November 1997, the California Integrated Waste Management Board authorized the City of San Diego Solid Waste Local Enforcement Agency (LEA) to carry out the duties and responsibilities of solid waste inspection, permitting, and enforcement within the City of San Diego; and

WHEREAS, the LEA has received grant funds from the California Integrated Waste Management Board for waste tire enforcement annually since 1999 and has submitted an application for a grant of up to \$157,744.00 to the Board for continued implementation of its waste tire enforcement program for the period of June 30, 2006 to June 30, 2007. This program


provides guidance to waste tire generators, haulers, and facilities and enables the LEA to take enforcement actions if necessary to protect public health and the environment; and

WHEREAS, the LEA has demonstrated it has sufficient staff resources, technical expertise, and experience with similar projects to carry out the proposed program; and

WHEREAS, the California Integrated Waste Management Board requires the City Council to authorize certain matters by resolution prior to the funding of the grant application; NOW, THEREFORE,

BE IT RESOLVED that the Mayor, or his designee, is authorized and empowered to take all necessary actions to secure funds from the California Integrated Waste Management Board to implement the LEA's waste tire enforcement program, including but not limited to applications, grant agreements, amendments, and payment requests that may be necessary to carry out and administer the City's obligations, responsibilities and duties under the terms and conditions of the grant; and

BE IT FURTHER RESOLVED that the Mayor, or his designee, is authorized to accept and expend the grant funds, if awarded, for the purposes set forth in this resolution; and

 301279

BE IT FURTHER RESOLVED that the City Auditor and Comptroller is authorized to create a separate fund for the grant monies.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Julie Teel  
Julie Teel  
Deputy City Attorney

JT:mm  
02/02/06  
A/C No N/A  
Or.Dept:LEA  
R-2006-683  
MMS#3007

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 Maurice E. Ketelam  
Deputy City Clerk

Approved: March 9, 06  
(date)

JSL  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

R- 301279

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 09 2006

AUTHENTICATED BY:

JERRY SANDERS  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By *Mary-Cezeda* Deputy

Office of the City Clerk, San Diego, California

Resolution Number *R* 301279