$\begin{array}{c|c}
(R-2007-761 & 103) \\
2/27/07
\end{array}$

RESOLUTION NUMBER R- 302387

DATE OF FINAL PASSAGE MAR 5 2007

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, funds are allocated and available from the California Integrated Waste
Management Board [CIWMB] for grants to solid waste Local Enforcement Agencies and cities
and counties with regulatory authority within the city and county government to perform
enforcement/compliance and surveillance activities at waste tire facilities; and

WHEREAS, the City of San Diego Solid Waste Local Enforcement Agency [LEA] was authorized in November 1997 by the CIWMB to carry out the duties and responsibilities of solid waste inspection, permitting and enforcement within the City of San Diego; and

WHEREAS, funds are allocated and available from the CIWMB for grants to solid waste Local Enforcement Agencies with regulatory authority within the city and county government to perform enforcement/compliance and surveillance activities of entities and/or individuals involved with the waste tire industry; and

WHEREAS, the CIWMB has been delegated the responsibility for the administration of the program within the State of California, setting up necessary procedures governing application by cities and counties under the program; and

WHEREAS, the LEA has agreed to act as lead jurisdiction on behalf of the cities of Chula Vista and Imperial Beach; and

WHEREAS, the cities of Chula Vista and Imperial Beach have authorized the City of San Diego LEA to submit to the CIWMB a regional application for the Waste Tire Enforcement Grant, Fiscal Year 2006/2007 on their behalf; and

WHEREAS, the LEA has received grant funds from the CIWMB for waste tire enforcement annually since 1999 and proposes to request grant funds to further implement an effective waste tire inspection and compliance program which will provide guidance to waste tire generators, haulers, facilities and, when necessary, take enforcement actions to remedy threats to the public health, safety and the environment; and

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

WHEREAS, the LEA will enter into an agreement with the State of California for implementation of a waste tire enforcement program; and

WHEREAS, the CIWMB 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 San Diego City Council authorizes the submittal of an application to the CIWMB for a Waste Tire Enforcement Grant for a period of July 1, 2007 until June 30, 2012; and

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is hereby authorized and empowered to execute in the name of City of San Diego all necessary applications, contracts, payment requests, agreements, and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the application.

BE IT FURTHER RESOLVED, that the Council hereby authorizes the LEA to accept, expend and administer any amendments, extensions, renewals, or future funding of this appropriation for a period of up to five years, provided funding is made available by the CIWMB.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller are directed to create a separate fund for the grant monies.

This activity is exempt from CEQA Guidelines 15061 (b)(3)

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Kimberly Ann Davies Deputy City Attorney

KAD:cla 01/31/2007 Aud.Cert.:N/A Or.Dept:DSD R-2007-761 MMS#4229

I hereby certify that the foregoing Resolution was passed by the Council of the City of San

Diego, at this meeting of _

FEB 2 7 2007

ELIZABETH S. MALAND

City Clerk

Deputy City Clerk

Approved: 3.5.5	
(date)	JERRY SANDERS, Mayor
Vetoed:	·
(date)	JERRY SANDERS, Mayor