

5107
4/17/07

RESOLUTION NUMBER R- 302537

DATE OF FINAL PASSAGE APR 25 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDS FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD.

WHEREAS, the California Integrated Waste Management Board has established the Local Enforcement Agency Grant Program to provide grant funding to Local Enforcement Agencies to support the permitting and inspection of solid waste facilities; and

WHEREAS, The City of San Diego Solid Waste Local Enforcement Agency [LEA] was certified in August 1999 by the California Integrated Waste Management Board to carry out the duties and responsibilities of solid waste inspection, permitting and enforcement within the City of San Diego; and

WHEREAS, The City of San Diego Solid Waste LEA proposes to request grant funds for the purpose of purchasing computer equipment, software, office and technical equipment, office supplies, public outreach materials and opportunities, health and safety equipment, medical monitoring program, maintenance on existing equipment, retaining consulting services, laboratory services, reference materials, professional memberships and for additional training of LEA staff to carry out the duties and responsibilities of solid waste inspection, permitting and enforcement; and

WHEREAS, The City of San Diego Solid Waste LEA is eligible for approximately \$27,600 in grant funding (EA-18); 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, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized and empowered to submit an application to the California Integrated Waste Management Board for a Local Enforcement Agency Grant and, if awarded, accept and expend grant funds.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, grant agreements, amendments, payment requests, which may be necessary to carry out and administer the obligations, responsibilities, and duties of the City of San Diego Solid Waste LEA under the terms of the grant.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a separate fund for the grant monies and to deposit said grant monies as received.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Marianne Greene
Marianne Greene
Deputy City Attorney

MG:bas
3/22/07
Or.Dept: LEA
R-2007-916
MMS #4572

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 17 2007.

ELIZABETH S. MALAND
City Clerk

By *Mary Zamora*
Deputy City Clerk

Approved: 4-25-07
(date)

J.S.
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor