(R-2008-441)

RESOLUTION NUMBER R- 303399

DATE OF FINAL PASSAGE FEB 1 9 2008

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING AN EXTENSION OF THE AGREEMENT WITH ALLAN COMPANY TO OPERATE THE MIRAMAR RECYCLING CENTER; AND DIRECTING DEPOSIT OF FUNDS RECEIVED FROM ALLAN COMPANY TO THE RECYCLING FUND.

WHEREAS, the Environmental Services Department requires the continued services of a contractor to operate the Miramar Recycling Center; and

WHEREAS, in 2001, the Council authorized the execution of an agreement with the Allan Company for the operation of the Miramar Recycling Center, which agreement is on file in the Office of the City Clerk as document number RR-295859, and includes an evergreen clause which allows for extensions of the agreement if mutually agreed on by the parties and approved by the Council; and

WHEREAS, three previous one-year extensions to the agreement were approved, and a further extension of the agreement will allow Allan Company to continue operating the Miramar Recycling Center in support of the City's efforts to meet the state-mandated waste diversion goals; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his duly authorized representative is authorized and empowered to execute, for and on behalf of the City, a further extension to the agreement with Allan Company to operate the Miramar Recycling Center, to take effect retroactively from January 1, 2007, under the terms and conditions set forth in the document entitled Fourth Extension to the Miramar Recycling Center Service Contract, on file in the office of the City Clerk as Document No. RR- 303399.

BE IT FURTHER RESOLVED, that the City and Auditor and Comptroller is authorized and directed to deposit revenues received under the agreement, as amended, to Fund No. 41210 – Recycling Fund.

BE IT FURTHER RESOLVED, that the above activity is not a project and therefore is not subject to the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines section 15060(c)(3) and 15378(a).

By Grace C. Lowenberg
Deputy City Attorney

GCL:mb 01/22/08 Aud.Cert:N/A Or.Dept:ESD R-2008-441

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of <u>FEB 5 2008</u>.

ELIZABETH S. MALAND, City Clerk

By Deputy City Clerk

Approved: 3 · 19 · 08 JERRY SANDERS, Mayor

Vetoed:_____

(date) JERRY SANDERS, Mayor

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