## **RESOLUTION NUMBER R-303992**

## DATE OF FINAL PASSAGE AUG 0 6 2008

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING A GRANT APPLICATION AND RELATED ACTIONS FOR THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD HOUSEHOLD HAZARDOUS WASTE / USED OIL RECYLCING PROGRAM.

WHEREAS, the California Integrated Waste Management Board [CIWMB] offers grants to local jurisdictions for the recycling of used oil, oil filters, and household hazardous waste, and the City has participated in the grant program since 1994; and

WHEREAS, the City is eligible to participate in the program in Fiscal Years 2008/2009 - 2012/2013 if authorized by Council; NOW, THEREFORE,

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

- 1. That the Mayor or his designee is authorized to apply for, negotiate with, execute agreements for, and accept grants from the California Integrated Waste Management Board with one to three year terms for household hazardous waste recycling and/or used oil recycling for Fiscal Year 2008/2009 through and including Fiscal Year 2010/2011.
- 2. That the Environmental Services Department Director or Deputy Director is designated as the person authorized, for and on behalf of the City, to conduct grant negotiations and execute all grant documents, including but not limited to: applications, agreements, amendments, and payment requests necessary to secure grant funding and to carry out and administer the City's obligations, responsibilities, and duties under the terms and conditions of the grant(s) for Fiscal Year 2008/2009 through and including Fiscal Year 2012/2013.

- 3. That the City Comptroller is authorized to establish a separate fund to track expenditures and receive grant-related reimbursements for eligible expenditures under the household hazardous waste and/or used oil recycling program.
- 4. That the above activity is not a project and therefore is not subject to the California Environment Quality Act pursuant to CEQA Guidelines section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Ву

Grace C. Lowenberg Millel P. C.

Deputy City Attorney

GCL:mb 07/16/08 07/30/09 Corrected Aud.Cert:N/A Or.Dept:ESD

R-2009-89

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of \_\_JUL\_29 2008\_\_\_.

ELIZABETH S. MALAND, City Clerk

By Cruck

Approved: 8-6-98

JERRY SANDERS Mayor

Vetoed:

JERRY SANDERS, Mayor