

RESOLUTION NUMBER R- 304090

DATE OF FINAL PASSAGE SEP 16 2008

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING
A GRANT APPLICATION AND RELATED ACTIONS WITH THE
CALIFORNIA DEPARTMENT OF CONSERVATION FOR THE
PURCHASE OF TRASH AND RECYCLING CONTAINERS.

WHEREAS, in order to promote recycling, the California Department of Conservation – Division of Recycling offers grants to local jurisdictions for the purchase and installation of trash and recycling containers; and

WHEREAS, if the City receives one or more such grants, the Environmental Services Department and Park & Recreation Department, in conjunction with the San Diego Unified Port District, propose to install trash and recycling containers at selected park and recreation sites and water front parks; 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 Department of Conservation – Division of Recycling, with one to five year terms for the purchase and installation of trash and recycling containers and related public education for Fiscal Year 2009/2010 through and including Fiscal Year 2013/2014.

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 2009/2010 through and including Fiscal Year 2013/2014.

3. That the City Comptroller is authorized to establish a separate fund to track expenditures and receive grant-related reimbursements for eligible expenditures and to accept, appropriate, and expend grant funds, contingent on the City's execution of a grant agreement.

4. That the City's grant application and acceptance activity is not a project and therefore is not subject to the California Environment Quality Act [CEQA] pursuant to CEQA Guidelines sections 15060(c)(3) and 15378(b)(4); and that installing and servicing trash and recycling containers at parks and other public use facilities is categorically exempt from CEQA pursuant to CEQA Guidelines section 15311.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By *Grace C. Lowenberg*
Grace C. Lowenberg
Deputy City Attorney

GCL:mb
08/19/08
Aud.Cert:2900126
Or.Dept:ESD
R-2009-111

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of SEP - 9 2008.

ELIZABETH S. MALAND, City Clerk

By *Elizabeth S. Maland*
Deputy City Clerk

Approved: 9.16.08
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**The City of San Diego
 CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2900126
 DEPT. NO. 755

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$150,000.00 Fund: 41210

Purpose: To encumber the City's matching portion of California Department of Conservation Recycling Grant.

Date: August 13, 2008 By: Debra Oestreich *Debra Oestreich*

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
001	0	41210	755	2320	1100	755					\$150,000.00
TOTAL AMOUNT											\$150,000.00

FUND OVERRIDE

CE 153

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____ By: _____

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
TOTAL											

FUND OVERRIDE

AC 2900126

R 304090

SEP 09 2008

AC-381 (REV 2-92)