

RESOLUTION NUMBER R- 308411

DATE OF FINAL PASSAGE SEP 25 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A FOURTH AMENDMENT
TO THE AGREEMENT WITH CLEAN HARBORS
ENVIRONMENTAL SERVICES FOR THE COLLECTION
AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE.

WHEREAS, in July 2009, the City entered into an agreement with Clean Harbors Environmental Services, Inc., to collect and dispose of the City's household hazardous waste for a term of one year with options to renew the agreement for up to four one-year terms; and

WHEREAS, the City exercised the first three options to renew the agreement and would now like to exercise the fourth option; and

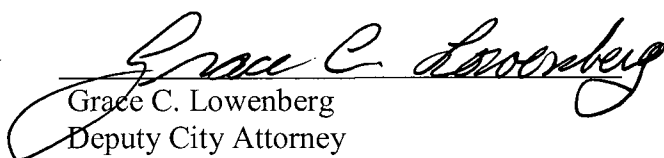
WHEREAS, this item was heard at the Natural Resources & Culture Committee on July 31, 2013, which unanimously recommended approval of the item; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council President, in his capacity under Charter section 265(i), or his designee, is authorized to execute, for and on behalf of the City, a fourth amendment to the agreement with Clean Harbors Environmental Services, Inc., for collection and disposal of household hazardous waste for the period beginning October 1, 2013 through and including June 30, 2014, under the terms and conditions set forth in the Fourth Amendment, on file with the City Clerk as Documents No. RR- 308411.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$580,677 for the above Fourth Amendment, to be expended as follows: \$560,677 from Fund No. 700048 and \$20,000 from Fund No. 700039, contingent on funding

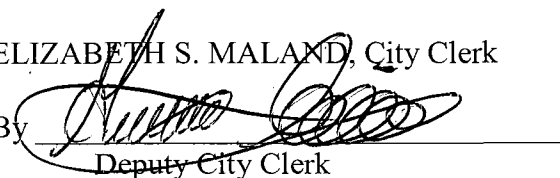
being included in the Fiscal Year 2014 budget for this expenditure and provided that the City Comptroller first furnishes one or more certificates demonstrating that the funds necessary for this expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Grace C. Lowenberg
Deputy City Attorney

GCL:mb
08/08/13
08/30/13 Corr.Copy
C.Cert: 3000006234
Or.Dept:ESD
Doc.No:626018

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of SEP 10 2013.

ELIZABETH S. MALAND, City Clerk
By 
Deputy City Clerk

Approved: _____
(date)

Mayor

Vetoed: _____
(date)

Mayor

Approved pursuant to Charter Section 265(1).

Passed by the Council of The City of San Diego on SEP 10 2013, by the following vote:

| Councilmembers | Yeas | Nays | Not Present | Recused |
|-----------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| Sherri Lightner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Kevin Faulconer | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Todd Gloria | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Myrtle Cole | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mark Kersey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Lorie Zapf | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Scott Sherman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Alvarez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marti Emerald | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage SEP 25 2013

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By  _____, Deputy

Office of the City Clerk, San Diego, California

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