

RESOLUTION NUMBER R- 308617

DATE OF FINAL PASSAGE DEC 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE MAYOR TO APPLY FOR
AND ACCEPT GRANT FUNDING FROM CALRECYCLE FOR
THREE DIFFERENT TIRE RECYCLING GRANT PROGRAMS.

WHEREAS, the Environmental Services Department (ESD) is eligible to apply to the California Department of Resources Recycling and Recovery (CalRecycle) for grant funding from three tire recycling grant programs to promote the use of recycled, California-generated waste tires, pursuant to Sections 42872 and 42873 of the California Public Resources Code; and

WHEREAS, ESD proposes to partner with the City's Park & Recreation Department and Streets Division to use 100% recycled, California-generated waste tire products - rubberized pavement, tire derived aggregate (TDA), and tire-derived products (TDP) - for projects on City streets and recreational areas and in landfill gas or leachate projects; and

WHEREAS, the current maximum grant amounts are \$250,000 for the Rubberized Pavement grant, \$350,000 for the TDA grant, and \$150,000 for the TDP grant; NOW,

THEREFORE

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

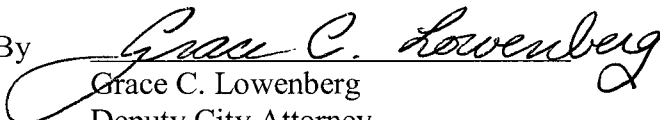
1. That the Council President in his capacity under Charter section 265(i), or his designee, is authorized and directed to apply for, negotiate and execute agreements for, and accept grants funds from the California Department of Resources Recycling and Recovery (CalRecycle) with one to five-year terms for grants for the use of rubberized pavement, tire-derived aggregate, and tire-derived products for FY14 through and including FY16.

2. That the Chief Financial Officer is authorized to appropriate and expend grant funds from CalRecycle for purposes of the above-described grants, contingent upon securing of the grant funding and contingent upon receiving a fully executed grant agreement.

3. That the Environmental Services Director or Deputy Director is hereby designated as the person authorized to conduct all grant negotiations and execute all CalRecycle grant documents including, but not limited to, applications, agreements, amendments, and payment requests which may be 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) obtained during FY14 through and including FY16.

4. That the City Comptroller is authorized to establish a separate fund to track expenditures and receive grant-related reimbursements for eligible expenditures.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Grace C. Lowenberg
Deputy City Attorney

GCL:bas
11/4/2013
Or.Dept:ESD
Doc. No.: 666416

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

ELIZABETH S. MALAND
City Clerk

By *Mary Zumaya*
Deputy City Clerk

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

Passed by the Council of The City of San Diego on DEC 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 24 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 *Mary Zornaya*, Deputy

Office of the City Clerk, San Diego, California

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