

RESOLUTION NUMBER R- 309004

DATE OF FINAL PASSAGE JUN 10 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING SUBMITTAL OF APPLICATIONS FOR AND ACCEPTANCE OF GRANT FUNDS FROM CALRECYCLE TO PROVIDE GRANT FUNDING TO THE CITY OF SAN DIEGO SOLID WASTE LOCAL ENFORCEMENT AGENCY TO SUPPORT THE PERMITTING AND INSPECTION OF SOLID WASTE FACILITIES.

WHEREAS, California Public Resources Code sections 40000, *et seq.* authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (State) efforts to reduce, recycle, and reuse solid waste generated in the State, preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority, CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants; and

WHEREAS, the City of San Diego Solid Waste Local Enforcement Agency (LEA) was authorized in November 1997 by the California Integrated Waste Management Board to carry out the duties and responsibilities of solid waste inspection, permitting, and enforcement within the City of San Diego; and

WHEREAS, the LEA proposes to request grant funds for the purpose of purchasing computer equipment, software, office and technical equipment, office supplies, public outreach materials and opportunities, health and safety equipment, medical monitoring program, maintenance on existing equipment, retaining consulting services, staff salaries, laboratory services, reference materials, professional memberships and for required training and related travel expenses of LEA staff to carry out the duties and responsibilities of solid waste inspection, permitting and enforcement; and

WHEREAS, the LEA is eligible for approximately \$27,200 in grant funding from CalRecycle each year; and

WHEREAS, the LEA is requesting authority to apply for and expend LEA grant funds for fiscal years 2015-2019; NOW, THEREFORE,


BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized and directed to submit an application to CalRecycle for a Local Enforcement Agency Grant and, if awarded, to accept and expend grant funds.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized and empowered to execute, in the name of the City of San Diego, all grant documents, including, but not limited to, applications, agreements, amendments, and requests for payment, which may be necessary to carry out and administer the obligations, responsibilities, and duties of the LEA under the terms of the grant.

BE IT FURTHER RESOLVED, that Comptroller is authorized to establish a separate fund for the grant monies and to deposit the grant monies as received.

BE IT FURTHER RESOLVED, that these authorizations are effective for five years from the effective date of this resolution.


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Prescilla Dugard
Chief Deputy City Attorney


PMD:hm
05/27/2014
06/02/2014 Cor.Copy
Or.Dept:DSD
Doc. No.: 659355

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 6/10/14.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/10/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 10 2014, 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"/>
Ed Harris	<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 JUN 10 2014.

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

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By Mary Fernandez, Deputy

Office of the City Clerk, San Diego, California

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