

RESOLUTION NUMBER R- 309134

DATE OF FINAL PASSAGE JUL 17 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING SUBMITTAL OF GRANT
APPLICATIONS TO CALRECYCLE FOR THE ORGANICS
GRANT PROGRAM AND TAKING RELATED ACTIONS.

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

WHEREAS, CalRecycle offers the Organics Grant Program whereby grant funds are made available to local jurisdictions to lower overall greenhouse gas emissions by expanding existing capacity or establishing new facilities in California to reduce the amount of California-generated green materials, food materials, or alternative daily cover disposed to landfills; and

WHEREAS, in furtherance of this authority, CalRecycle is required to establish procedures governing the application, award, 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, AB 341 sets forth the State goal of diverting from landfill disposal, through source reduction, recycling, and composting, at least 75% of solid waste by the year 2020;

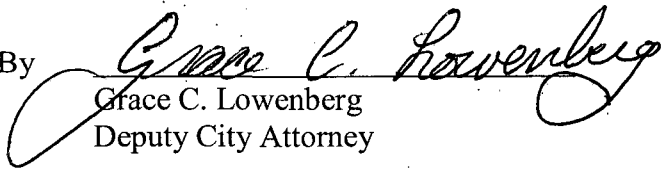
NOW, THEREFORE,

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

1. That the Mayor or designee is authorized to submit applications to CalRecycle on behalf of the City of San Diego for the Organics Grant Program for FY2014/2015 through and including FY2018/2019.
2. That the Mayor or designee is authorized and empowered to negotiate and execute in the name of the City of San Diego all grant-related documents for the Organics Grant Program including, but not limited to, applications, agreements, amendments, and payment requests necessary to secure grant funding, implement and close-out the grants, and carry out and administer the City's obligations, responsibilities and duties under the terms and conditions of the grants for FY2014/2015 through and including FY2018/2019.
3. That the Mayor is authorized to delegate signature authority for all grant-related documents for the Organics Grant Program to the Environmental Services Department Director or Deputy Director.
4. That the Chief Financial Officer is authorized to accept, appropriate, and expend grant funds from the CalRecycle Organics Grant Program for the purposes of the grants, contingent upon execution by the Mayor or designee of the associated grant agreements.
5. 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

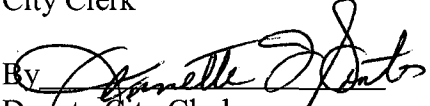
By


Grace C. Lowenberg
Deputy City Attorney


GCL:bas
6/24/2014
Or.Dept:ESD
790883

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego at its meeting of JUL 15 2014

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7/16/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 15 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 JUL 17 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 Hernandez, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 309134