

RESOLUTION NUMBER R- 311906

DATE OF FINAL PASSAGE JUL 27 2018

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

WHEREAS, California Public Resources Code sections 48000 *et seq.* authorize the California 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, in furtherance of this authority, CalRecycle has established procedures governing the application, awarding, and management of such grants; and

WHEREAS, CalRecycle's 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; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized to submit applications to CalRecycle for the Illegal Disposal Site Abatement Grant Program, for Fiscal Year 2018/2019 through and including Fiscal Year 2023/2024, for up to \$500,000 annually, to receive funds for supporting the City of San Diego's waste abatement programs.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to negotiate and execute, for and on behalf of the City, all grant documents, including but not limited to applications, agreements, amendments, and requests for payment, which are necessary

to secure grant funds from CalRecycle and support the approved grant project, for Fiscal Year 2018/2019 through and including Fiscal Year 2023/2024.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept the awarded CalRecycle grant funds, contingent upon securing the awarded funds and notice of award.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend the awarded funds, solely and exclusively for the City of San Diego's waste abatement activities in accordance with the CalRecycle Illegal Disposal Site Abatement Grant Program requirements, contingent upon securing the awarded funds and notice of award.

APPROVED: MARA W. ELLIOTT, City Attorney

By

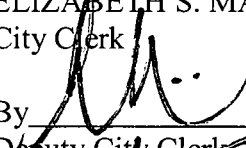


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Miguel Merrell  
Deputy City Attorney

MM:js  
06/22/2018  
Or.Dept:ESD  
Doc. No.: 1779503

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego at its meeting of JUL 24 2018.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 7/27/18  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 24 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Chris Cate	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 27 2018

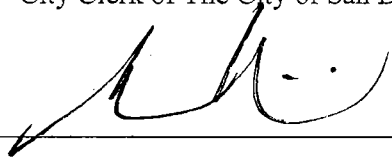
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

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