

1 [Apply for, Accept and Expend State Grant]

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3 **Resolution authorizing the Department of Public Works to apply for, accept and expend**
4 **a grant in the amount of \$298,010 in Waste Tire Enforcement Grant funds from the**
5 **California Integrated Waste Management Board for enforcing proper disposal of waste**
6 **tires and authorizing the Department of Public Works to apply for future Waste Tire**
7 **Enforcement Grants.**

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9 WHEREAS, Funds are allocated and available from the California Integrated Waste
10 Management Board for grants to solid waste Local Enforcement Agencies (LEA) and cities
11 and counties with regulatory authority within the city and county government to perform
12 enforcement/compliance and surveillance activities at waste tire facilities; and,

13 WHEREAS, The California Integrated Waste Management Board has been delegated
14 the responsibility for the administration of the program within the state, setting up necessary
15 procedures governing application by cities and counties under the program; and,

16 WHEREAS, The Department of Public Works, on behalf of the City and County of San
17 Francisco, demonstrates it has sufficient staff resources, technical expertise, and/or
18 experience with similar projects to carry out the proposed program; and,

19 WHEREAS, The Department of Public Works will enter into an agreement with the
20 State of California for implementation of a waste tire enforcement program; and,

21 WHEREAS, The California Integrated Waste Management Board requires all
22 applicants for Waste Tire Enforcement grants to certify by resolution the approval of
23 applications for funding; and,

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Supervisor MirKarimi
BOARD OF SUPERVISORS

1 WHEREAS, The Department of Public Works shall submit all required additional
2 information for the Board of Supervisors' consideration of an "accept and expend" resolution;
3 and,

4 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
5 therefore, be it

6 RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of
7 Public Works to apply for, accept and expend \$298,010 in Waste Tire Enforcement Grant
8 funds from the California Integrated Waste Management Board; and be it

9 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
10 indirect costs in the grant budget as it is not permitted by the funding agency; and be it

11 FURTHER RESOLVED, That the Director of Public Works, or his or her designee, is
12 hereby authorized to submit future applications to the California Integrated Waste
13 Management Board for Waste Tire Enforcement Grants for a period of up to five years; and
14 be it

15 FURTHER RESOLVED, That the Department of Public Works will not accept nor
16 expend any future Waste Tire Enforcement Grant funds, without approval of the Board of
17 Supervisors; and be it

18 FURTHER RESOLVED, That the Director of Public Works, or his or her designee, is
19 hereby authorized and empowered to execute in the name of the City and County of San
20 Francisco all necessary applications, contracts, payment requests, agreements, and
21 amendments hereto for the purposes of securing grant funds and to implement and carry out
22 the purposes specified in the application.

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Supervisor Mirkarimi
BOARD OF SUPERVISORS

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Recommended:



Department Head

Approved:



Mayor

Approved:



for Controller

Supervisor Mirkarimi
BOARD OF SUPERVISORS



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 050122

Date Passed:

Resolution authorizing the Department of Public Works to apply for, accept and expend a grant in the amount of \$298,010 in Waste Tire Enforcement Grant funds from the California Integrated Waste Management Board for enforcing proper disposal of waste tires and authorizing the Department of Public Works to apply for future Waste Tire Enforcement Grants.

February 1, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Excused: 1 - Dufty

File No. 050122

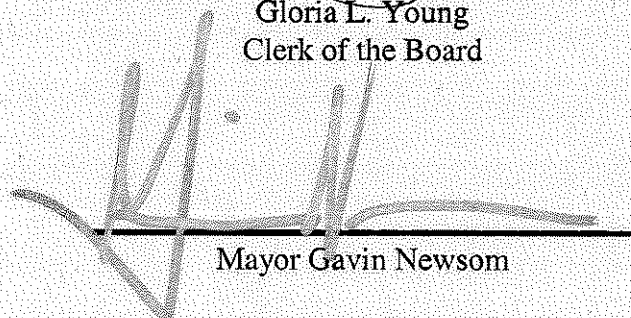
I hereby certify that the foregoing Resolution was ADOPTED on February 1, 2005 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

FEB 11 2005

Date Approved



Mayor Gavin Newsom