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.

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

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

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

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

WHEREAS, The California Integrated Waste Management Board requires all applicants for Waste Tire Enforcement grants to certify by resolution the approval of applications for funding; and,
WHEREAS, The Department of Public Works shall submit all required additional
information for the Board of Supervisors' consideration of an "accept and expend" resolution;
and,

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

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

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

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

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

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

Supervisor Mirkarimi
BOARD OF SUPERVISORS
Recommended: 

Department Head 

Approved: 

Mayor 

Approved: 

Controller 

Supervisor Mirkarimi 
BOARD OF SUPERVISORS 

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February 1, 2005  Board of Supervisors — ADOPTED
   Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
   Excused: 1 - Duffy
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

Mayor Gavin Newsom

Date Approved

FEB 11 2005