



RESOLUTION NO. 121-2013

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING USED OIL PAYMENT PROGRAM APPLICATIONS TO
THE STATE OF CALIFORNIA
DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (Cal Recycle)**

WHEREAS, Public Resources Code 48690 et seq. authorize the Department of Resources and Recycling (CalRecycle), formerly known as the California Integrated Waste Management Board, to make payments to qualifying jurisdictions for implementation of their used oil programs; and

WHEREAS, the County of El Dorado has developed a used oil program as described in Public Resources Code section 48691 and in which the City of South Lake Tahoe and the City of Placerville participate; and

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

WHEREAS, the Used Oil Payment Program purpose is to provide used oil recycling opportunities. This payment program assists local governments with establishing, maintaining, and/or enhancing used oil and used oil filter collection/recycling programs. The payment program allows for developing, purchasing and distributing educational and promotional materials informing the public about used oil and used oil filter collection and recycling; and

WHEREAS, if awarded, the applicant will enter into a Agreement with CalRecycle for implementation of the Used Oil Collection Program; and

WHEREAS, adoption of this resolution will supercede Resolution 108-2013.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Board of Supervisors' Policy A-6, "Grant Applications", the Board may, after acceptance of a grant award and approval of the grant agreements, delegate authority to execute the grant agreement and other grant related documents, including, but not limited to, applications, agreements, annual reports, and amendments necessary to secure said payments to support reduction, reuse and recycling programs, to the Director of Community Development Agency or other appropriate County officers or employees; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Director of Community Development Agency of the County of El Dorado, or his or her designee, is authorized and empowered to execute in the name of the County of El Dorado as Lead Agency and the following participants: City of South Lake Tahoe and City of Placerville, all documents, including but not limited to, applications, agreements, annual reports, and amendments necessary to secure said payments to support our reduction, reuse and recycling programs.

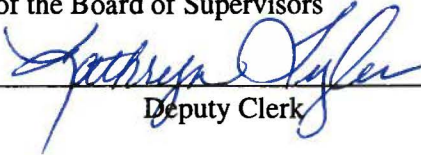
BE IT FURTHER RESOLVED, that this authorization is effective for five (5) years from the date of adoption of this resolution (from June, 2013 through May, 2018).

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 20 day of August, 2013 by the following vote of said Board:

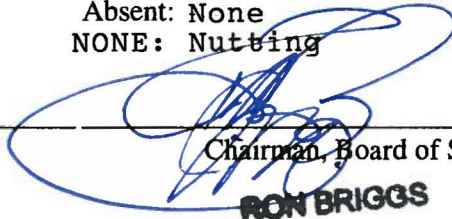
Attest:
James S. Mitrison
Clerk of the Board of Supervisors

Ayes: Veerkamp, Santiago, Mikulaco, Briggs
Noes: None
Absent: None
NONE: Nutting

By: _____



Deputy Clerk



Chairman, Board of Supervisors

RON BRIGGS