



# **RESOLUTION NO. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

### **RESOLUTION AUTHORIZING GRANT APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY**

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 as required by PRC §48690 et seq.; and

WHEREAS, the County of El Dorado desires to join with the following designated jurisdictions in the implementation of a regional used oil collection program; and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of El Dorado authorizes the Environmental Management Department to submit a used Oil payment Program Regional application on behalf of itself as Lead Agency and the following participants: City of South Lake Tahoe and City of Placerville;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Director of Environmental Management of the County of El Dorado, or her designee, is authorized and empowered to execute in the name of the County of El Dorado and on behalf of the above named participating jurisdictions, all documents, including but not limited to, applications, agreements, annual reports, and amendments necessary to secure said payments to support our used oil collection program.

BE IT FURTHER RESOLVED that this authorization is effective from July 1, 2010 through June 30, 2011.

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

Attest:  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk Chairman, Board of Supervisors

I CERTIFY THAT:  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado,  
State of California.

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Deputy Clerk