

RESOLUTION NO. 195-2011

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 (CalRecycle)

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.

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.

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

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of El Dorado authorizes the Environmental Management Department to submit used Oil Payment Program Regional applications 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 as the Lead Agency for 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BE IT FURTHER RESOLVED, that this authorization is effective from the date of resolution adoption until rescinded by the Board of Supervisors of the County of El Dorado.

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PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the <u>6</u> day of <u>December</u>, 2011, by the following vote of said Board:

Ayes: Santiago, Knight, Nutting, Sweeney, Briggs none Attest: Noes: none Suzanne Allen de Sanchez Absent: Clerk of the Board of Supervisors By: Deputy Clerk (Chairman, Board of Supervisors Raymond J. Nutting

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