

File No. 100 932

Committee Item No. _____

Board Item No. 59

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date July 20, 2010

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

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<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Annette Lonich Date July 15, 2010

Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.



TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Mayor Gavin Newsom
RE: Apply for State Used Oil Payment Program
DATE: July 13, 2010

Dear Madame Clerk:

Attached for introduction to the Board of Supervisors is the resolution authorizing the Department of the Environment to apply for annual grants from the California Department of Resources Recycling and Recovery for the purpose of increasing Used Motor Oil Recycling and Household Hazardous Waste Management.

I request that this item be calendared without committee reference at the next full Board meeting.

Should you have any questions, please contact Nicole Wheaton at (415) 554-7940.

1 [Apply for State Used Oil Payment Program]

2
3 **Resolution authorizing the Department of the Environment to apply for annual grants**
4 **from the California Department of Resources Recycling and Recovery for the purpose**
5 **of increasing Used Motor Oil Recycling and Household Hazardous Waste Management.**

6
7 WHEREAS, Public Resources Code (PRC) sections 48690 et seq. authorize the
8 Department of Resources Recycling and Recovery (CalRecycle), formerly known as the
9 California Integrated Waste Management Board, to make payments of qualifying jurisdictions
10 for implementation of their used oil programs as required by PRC Section 48690 et seq.; and,

11 WHEREAS, In furtherance of this authority CalRecycle is required to establish
12 procedures governing the administration of the Used Oil Payment Program; and,

13 WHEREAS, CalRecycle's procedures for administering the Used Oil Payment Program
14 require, among other things, an applicant's governing body to declare by resolution certain
15 authorizations related to the administration of the Used Oil Payment Program; and,

16 WHEREAS, The grant is available to the City and County of San Francisco from
17 CalRecycle; and,

18 WHEREAS, Through a recurring grant cycle the City and County of San Francisco has
19 annually entered into agreement with the State of California for implementation of used oil
20 collection programs for the past fifteen (15) years; and,

21 WHEREAS, The grant is included in the annual budget process of the City and County
22 of San Francisco and approved through the Annual Appropriation Ordinance; now, therefore,
23 be it

1 RESOLVED, That the Acting Director of the Department of the Environment, or a
2 designee, is hereby authorized and empowered to execute in the name of the City and County
3 of San Francisco the Used Oil Payment Program application to CalRecycle; and be it

4 FURTHER RESOLVED, That the Acting Director of the Department of Environment, or
5 a designee, is hereby authorized and empowered to execute in the name of the City and
6 County of San Francisco all documents, including but not limited to, applications, contracts,
7 payment requests, agreements, annual reports (including expenditure reports) and
8 amendments hereto for the purposes of securing grant funds and to implement and carry out
9 the purposes specified in the grant application; and be it

10 FURTHER RESOLVED, That the City and County of San Francisco authorizes the
11 submittal of an annual grant application to CalRecycle for all available grants under PRC
12 Section 48690 et seq. and this authorization shall remain in effect for five (5) years from July
13 1, 2010.