

1 [Accept-Expend State Grant]

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4 **Resolution authorizing the San Francisco Port Commission to accept and expend**  
5 **a grant in the amount of \$88,694.14 from the California Integrated Waste**  
6 **Management Board Used Oil Opportunity Grant Program for funds to continue**  
7 **and expand the used oil collection program at the San Francisco Marina, Pier 39**  
8 **Marina and the Treasure Island Marina.**

9 WHEREAS, the people of the State of California have enacted the California Oil  
10 Recycling Enhancement Act that provides funds to cities and counties for establishing  
11 and maintaining local used oil collection programs that encourage recycling or  
12 appropriate disposal of used oil; and

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

17 WHEREAS, The San Francisco Port Commission currently operates and  
18 maintains three used oil collection stations that recover 7000 gallons per year of used  
19 oil for recycling; and

20 WHEREAS, the Port proposes to expand the program through the use of State  
21 grant funding to cover the Port's costs for installation, operation, and maintenance of  
22 used oil collection sites located at the San Francisco Marina, Pier 39 Marina and the  
23 Treasure Island Marina; and

24 WHEREAS, The San Francisco Port Commission approved the grant application  
25 and expenditure by adopting its Resolution 02-08, and authorized the Port's Executive

1 Director, or his designee, to submit an application to the California Integrated Waste  
2 Management Board for a Local Government Used Oil Opportunity Grant - Sixth Cycle,  
3 and authorized the acceptance and expenditure of such funds as granted by the  
4 California Integrated Waste Management Board if the Port grant application is  
5 approved; and

6 WHEREAS The San Francisco Port Commission now seeks the approval of the  
7 Board of Supervisors to apply for, accept and expend funds from the State of California  
8 for the Project; and

9 WHEREAS, The grant budget includes provision for indirect costs of \$36,400.00;  
10 now, therefore, be it

11 RESOLVED, That this Board of Supervisors authorizes the San Francisco Port  
12 Commission to apply for, accept and expend up to \$88,694.14 of grant funds from the  
13 California Integrated Waste Management Board for a Local Government Used Oil  
14 Opportunity Grant - Sixth Cycle for the installation, operation, and maintenance of used  
15 oil collection sites located at the San Francisco Marina, Pier 39 Marina and the  
16 Treasure Island Marina, and be it

17 FURTHER RESOLVED, That the Executive Director of the Port, or his designee,  
18 is authorized to approve, sign and execute an agreement to hold the State of California  
19 harmless from liability arising out of the project if required under the grant agreement.

20 Recommended: Approved: \_\_\_\_\_

21 Mayor

22 \_\_\_\_\_  
23 Department Head Approved: \_\_\_\_\_

24 Controller