| File No. | 101 | 076 |
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| Committee         | Item | No |
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| <b>Board Item</b> | No.  | 3% |

## COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

| Board of Su         | pervisors Meeting                                                                                                                                                                                                                                                                                                        | Date <u>August 10, 2010</u> |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| Cmte Boa            |                                                                                                                                                                                                                                                                                                                          |                             |
|                     | Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hearings) Department/Agency Cover Letter and MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence |                             |
| OTHER               | (Use back side if additional space is                                                                                                                                                                                                                                                                                    | needed)                     |
| Completed Completed |                                                                                                                                                                                                                                                                                                                          | August 5, 2010              |

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

## Office of the Mayor City & County of San Francisco



**Gavin Newsom** 

TO:

Angela Calvillo, Clerk of the Board of Supervisors

FROM:

Mayor Gavin Newsom

RE:

Apply For State Used Oil Payment Program

DATE:

August 3, 2010

## Dear Madame Clerk:

Attached for introduction to the Board of Supervisors is the resolution authorizing the Department of the Environment to apply for the annual Used Oil Payment Program from the California Department of Resources Recycling and Recovery for the purpose of increasing Used Motor Oil Recycling.

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

Should you have any questions, please contact Starr Terrell (415) 554-5262.

| <ul><li>[Apply For State Used Oil Payr</li></ul> | ment Programi |
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Resolution authorizing the Department of the Environment to apply for the annual Used Oil Payment Program from the California Department of Resources Recycling and Recovery for the purpose of increasing Used Motor Oil Recycling.

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

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

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

WHEREAS, the City and County of San Francisco authorizes the submittal of a Used Oil Payment Program application to CalRecycle; and,

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

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

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

FURTHER RESOLVED, that the Director of the Department of Environment, or a designee, is hereby authorized and empowered to execute in the name of the City and County of San Francisco all documents, including but not limited to, applications, contracts, payment requests, agreements, annual reports (including expenditure reports) and amendments hereto for the purposes of securing said payments to support our Used Oil collection Program; and be it

FURTHER RESOLVED, that the City and County of San Francisco authorizes the submittal of an annual Payment Program application to CalRecycle for all available payments under PRC Section 48690 et seq. and this authorization shall remain in effect for five (5) years from July 1, 2010.