Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$114,138 from the California Department of Resources Recycling and Recovery for the purpose of increasing Used Motor Oil Recycling and Household Hazardous Waste Management.

[Accept and Expend Grant - Used Motor Oil Recycling - \$114,138]

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 grants to 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 grant is available to the City and County of San Francisco from CalRecycle; and

WHEREAS, Through a recurring grant 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 seventeen (17) years; and

WHEREAS, The grant includes provision for indirect costs of \$10,376.18, and WHEREAS, This grant does not require an ASO amendment, and WHEREAS, The grant was not included in the annual budget process of the City and County of San Francisco but awarded by the State of California, now, therefore, be it

RESOLVED, That the 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 received from 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 grant funds and to implement and carry out the purposes specified in the grant application; and be it

FURTHER RESOLVED, That, to meet CalRecycle's requirement that San Francisco's governing body approve the submission of annual funding applications, the City and County of San Francisco authorizes the submittal of an annual used oil 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.

Recommended:

Department Head

Approved:

Mayok

Approved:

Controller, Grant Division



## City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Resolution

File Number:

110318

Date Passed: April 05, 2011

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$114,138 from the California Department of Resources Recycling and Recovery for the purpose of increasing Used Motor Oil Recycling and Household Hazardous Waste Management.

March 30, 2011 Budget and Finance Sub-Committee - RECOMMENDED

April 05, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110318

I hereby certify that the foregoing Resolution was ADOPTED on 4/5/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor Edwin Lee

Date Approved