FILE NO. 130150 RESOLUTION NO. 104-13

[Accept and Expend Grant - Used Motor Oil Recycling - $229,123]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $229,123 from the California Department of Resources Recycling and Recovery for the purpose of increasing used motor oil recycling and household hazardous waste management for the period of April 30, 2013, through June 30, 2014.

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 $20,829.36; and

WHEREAS, The term of the grant is from April 30, 2013 through June 30, 2015; and

WHEREAS, This grant does not require an Annual Salary Ordinance amendment; and

WHEREAS, This payment does not require an Annual Salary Ordinance amendment; and

WHEREAS, The payment 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 Board of Supervisors hereby authorizes the Director of the Department of the Environment, or a designee, to accept and expend $229,123 from CalRecycle to implement and administer the San Francisco used motor oil program; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director of the Department of Environment, or a designee, 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 used oil payment program funds and to implement and carry out the purposes specified in the program 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 Board of Supervisors 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, 2013.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller, Grant Division

City and County of San Francisco
Tails
Resolution

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

File Number: 130150 **Date Passed:** April 09, 2013

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April 03, 2013 Budget and Finance Sub-Committee - RECOMMENDED

April 09, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130150

I hereby certify that the foregoing Resolution was ADOPTED on 4/9/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

4/12/13
Date Approved