## **RESOLUTION NO..**

## BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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## RESOLUTION AUTHORIZING THE HEALTH SYSTEM ON BEHALF OF THE COUNTY OF SAN MATEO TO APPLY FOR AND ACCEPT ALL AVAILABLE USED OIL COMPETITIVE GRANT PROGRAM FUNDS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR FISCAL YEARS JULY 1, 2015 THROUGH JUNE 30, 2020

**RESOLVED,** by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, San Mateo County serves as the lead for the County and the

incorporated cities for the Used Oil grants; and

WHEREAS, Environmental Health (EH) manages this program to ensure that

used oil does not pose a threat to public health or the environment; and

WHEREAS, the California Department of Resources Recycling and Recovery

(CalRecycle) grants help provide EH with funding to provide important education and

environmental protection programs for the public; and

WHEREAS, funds are allocated and available from CalRecycle to local

governments providing services related to used oil and oil filter recycling; and

WHEREAS, this grant is a source of revenue for programs designed to alleviate the fiscal burden of used oil program operations; and

WHEREAS, San Mateo County runs a Used Oil Program that collects over 124,000 gallons of oil for recycling annually; and

WHEREAS, the Used Oil program managed by EH is vital in ensuring the public's health and safety; and

WHEREAS, it is anticipated that 10,000 households will be served by the Used Oil Program in the next fiscal year due to the increased ability to inform the public of appropriate disposal options and pollution prevention alternatives; and

WHEREAS, the grants will protect the public's health by ensuring that used oil and filters do not end up in the landfills or water ways; and

WHEREAS, Grantees are generally allowed a three-week turnaround to execute a grant agreement; and

WHEREAS, authorization is therefore being requested to allow the Chief of the Health System on behalf of San Mateo County to approve all necessary applications, contracts, payment requests, agreements, amendments and all documents necessary for the purposes of securing grant funds; implement the approved grant projects; and carry out the purposes specified in the grant applications for the period of July 1, 2015 through June 30, 2020; and

## **NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Health System is authorized to apply for and accept all available Used Oil Competitive

Grant funds from CalRecycle for Fiscal Years July 1, 2015 through June 30, 2020.

**BE IT FURTHER RESOLVED** that the Chief of the Health System, or designee, on behalf of San Mateo County is hereby authorized to execute in the name of San Mateo County all necessary applications, contracts, payment requests, agreements, amendments, and all documents necessary to secure grant funds to implement the approved grant projects and carry out the purposes specified in the grant applications for Fiscal years July 1, 2015 through June 30, 2020.

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