

RESOLUTION NO. 070831

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

* * * * *

RESOLUTION: 1) AUTHORIZING THE HEALTH SYSTEM TO APPLY FOR AND ACCEPT ALL AVAILABLE OIL PAYMENT PROGRAM FUNDS AS THE REGIONAL LEAD AGENCY FROM THE CALIFORNIA DEPARTMENT OF RESOURCES, RECYCLING AND RECOVERY EFFECTIVE UNTIL RESCINDED; AND 2) AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO EXECUTE ALL NECESSARY APPLICATIONS, AGREEMENTS, AMENDMENTS, PAYMENT REQUESTS, AND ALL DOCUMENTS NECESSARY TO SECURE FUNDS TO IMPLEMENT THE APPROVED PROJECTS AND CARRY OUT THE PURPOSES SPECIFIED IN THE APPLICATIONS EFFECTIVE UNTIL RESCINDED

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

WHEREAS, Public Resources Code 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 to qualifying jurisdictions for implementation of their used oil program; and

WHEREAS, in promoting 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 certain authorizations by Resolution specific only to the Used Oil Payment Program; and

WHEREAS, the County of San Mateo will serve as lead grant applicant for the

070831

following cities that may choose to participate as designated jurisdictions in the implementation of a regional program:

Atherton	Menlo Park
Belmont	Millbrae
Brisbane	Pacifica
Burlingame	Portola Valley
Colma	Redwood City
Daly City	San Bruno
East Palo Alto	San Carlos
Foster City	San Mateo
Half Moon Bay	South San Francisco
Hillsborough	Woodside

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Health System is authorized to apply for and accept all available Oil Payment Program funds as the regional lead agency from the California Department of Resources, Recycling and Recovery effective until rescinded.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee is authorized to execute all necessary applications, agreements, amendments, payment requests, and all documents necessary to secure funds and to implement the approved projects and carry out the purposes specified in the applications effective until rescinded.

* * * * *

070831

Regularly passed and adopted this 8th day of June, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

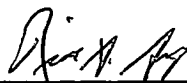
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

070831