(R-94-704)

RESOLUTION NUMBER R- 282991

ADOPTED ON NOV 15 1993

WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, the California Integrated Waste Management Board ("Board") has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program; and

WHEREAS, said procedures established by the Board require the application to certify by resolution the approval of application before submission of said application to the state; and

WHEREAS, the applicant will enter into an agreement with the State of California for development of the project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the City Manager be and he is hereby authorized to submit and accept a used oil recycling grant award from the California Integrated Waste Management Board at \$371,324 or alternate award;

- 2. That the City Manager be and he hereby authorizes the Deputy Waste Management Director, Services Division, to conduct all negotiations, and execute and submit all grant related documents on behalf of the City;
- 3. That the City Manager be and he is hereby authorized to execute public/private partnership agreements with businesses collecting used oil or oil filters to enable these firms to be reimbursed for expenditures related to the collection and recycling of used oil and oil filters;
- 4. That the City Manager be and he is hereby authorized to execute an expanded community outreach agreement with Pacific Gateway Group for expanded services to support the used oil recycling block grant activities;
- 5. That the City Manager be and he is hereby authorized to expend funds to pay required local permit and regulatory review expenditures related to the collection of used oil or oil filters; and
- 6. That the City Manager be and he is hereby authorized to expend an amount not to exceed \$267,480 for reimbursable non-personnel costs to implement this grant from Fund 41200,

R- 282991

Department 751, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT City Attorney

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Elmen L. Heap, Jr. Deputy City Attorney

ELH:smm 10/28/93 Aud.Cert:

Aud.Cert:9400471 Or.Dept:Waste Mgmt.

R-94-704 Form=r.auagr

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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Passed and adopted by the Council or by the following vote:	NOV 1 5 1993						
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Council Members	Yeas	Nays	Not Present	Ineligible			
Abbe Wolfsheimer							
Ron Roberts							
John Hartley	U ,						
George Stevens							
Tom Behr							
Valerie Stallings	9						
Judy McCarty							
Juan Vargas	7						
Mayor Susan Golding	9						
AUTHENTICATED BY:		SUSAN GOLDING Mayor of The City of San Diego, California.					
(Seal)			• • •	an Diego, California.			
		ву Л	inda J	Usano, Deputy.			
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Office of the City Clerk, San Diego, California

Number Adopted

NOV 15 1993

TO SECOND

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