Item 103 Sub-item, Tues 5/20/14 (R-2014-614)

RESOLUTION NUMBER R- 308955

DATE OF FINAL PASSAGE

JUN 0 5 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE SUBMITTAL OF USED OIL PAYMENT PROGRAM APPLICATION TO CALRECYCLE AND RELATED ACTIONS FOR THE USED OIL AND OIL FILTER RECYCLING PROGRAM.

WHEREAS, pursuant to California Public Resources Code (PRC) section 48690 et seq. the Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, has established the Used Oil Payment Program to make payments to qualifying jurisdictions for implementation of 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; NOW, THEREFORE,

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

- 1. That the Mayor, or his designee, is authorized to submit a Used Oil Payment Program application to CalRecycle for the City of San Diego to receive payments for implementation of its used oil and used oil filter recycling program.
- 2. That the Mayor, or his designee, is authorized and empowered to negotiate and execute, for and on behalf of the City, all documents, including but not limited to: applications,

agreements, annual reports including expenditure reports, and amendments necessary to secure payments from the CalRecycle Used Oil Payment Program to support the City of San Diego's used oil and used oil filter collection and recycling program for Fiscal Year 2014/2015 through and including Fiscal Year 2018/2019.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept awarded CalRecycle Used Oil Payment Program payments, contingent upon securing the awarded funds and notice of award.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend the awarded payments from Fund #710001, Cost Center 2115111113, solely and exclusively for the City of San Diego's used oil and used oil filter collection and recycling program activities in accordance with the CalRecycle Used Oil Payment Program.

APPROVED: JAN I. GOLDSMITH, City Attorney

Amanda L. Guy

Deputy City Attorney

ALG:jls 4/3/2014

Or.Dept: ESD Doc. No. 760153 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAY 20 2014</u>

	By Deputy City Clerk					
Approved: 6/5/14 (date)	KEVIN L. FAULCONER, Mayor					
Vetoed:(date)	KEVIN L. FAULCONER, Mayor					

assed by the Council of T	The City of San Diego	o on	AY 2 (0 2014	, by th	ne following	, vote:	
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Ed Harris			Ò		,			
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Date of final passage	JUN 0 5 2014	 ·		•				
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AUTHENTICATED BY:				Mayor of The			Californ	ia.
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Resolution Number R-_

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