RESOLUTION NUMBER R- 311679

DATE OF FINAL PASSAGE APR 2 4 2018

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

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 has established 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 to support the City's used oil and used oil filter collection and recycling program.
- 2. That the Mayor, or his designee, is authorized to negotiate and execute, for and on behalf of the City, all documents, including but not limited to: applications, agreements, annual reports

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including expenditure reports, and amendments necessary to secure payments from the

CalRecycle Used Oil Payment Program, in order to support the City of San Diego's used oil and

used oil filter collection and recycling program for Fiscal Year 2017/2018 through and including

Fiscal Year 2023/2024.

3. 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.

4. That the Chief Financial Officer is authorized to appropriate and expend the awarded

payments from Fund No. 710001, Cost Center 2115121613, 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: MARA W. ELLIOTT, City Attorney

By Amanda I Guy

Deputy City Attorney

ALG:js

3/29/2018

Or.Dept:ESD

Doc. No. 1642811

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_APR 1 7 2018

| Passed by the Council of The City of San Diego on _            |        | APR 1 7 2018   |                     | , by the following vote: |
|--|--------|--|---------------------|--------------------------|
| Councilmembers   | Yeas   | Nays   | Not Present         | Recused                  |
| Barbara Bry  | Ø      |  |                     |                          |
| Lorie Zapf   | Z      |  |                     |                          |
| Chris Ward   |        |  | Ø                   |                          |
| Myrtle Cole  | otag   |  |                     |                          |
| Mark Kersey  | Ø<br>Ø |  |                     |                          |
| Chris Cate   | Z      |  |                     |                          |
| Scott Sherman  | otag   |  |                     |                          |
| David Alvarez  |        |  |                     |                          |
| Georgette Gomez  |        |  |                     |                          |
| (Please note: When a resolution approved resolution was return |        |  | ·k.)                |                          |
| AUTHENTICATED BY:  |        | Mayor of The City of San Diego, California.                          |                     |                          |
| (Seal)   |        | ELIZABETH S. MALAND City Clerk of The City of San Diego, California. |                     |                          |
|  |        | в  | ndar                | Win, Deputy              |
|  |        |  |                     |                          |
|  |        | Office of the  | e City Clerk, San I | Diego, California        |