

RESOLUTION NUMBER R- 315357

DATE OF FINAL PASSAGE FEB 14 2024

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

WHEREAS, California Public Resources Code sections 48600 *et seq.* authorize the California Department of Resources Recycling and Recovery (CalRecycle) to administer the Used Oil Payment Program (Payment Program) to make payments available to qualifying local governments for implementation of used oil and filter collection programs; and

WHEREAS, in furtherance of this authority, CalRecycle has established procedures governing the administration of the Payment Program; and

WHEREAS, CalRecycle's procedures for administering the Payment Program require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the Payment Program; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or designee, is authorized to submit applications for the Used Oil Payment Program to CalRecycle on behalf of the City of San Diego for Fiscal Year 2024/2025 through and including Fiscal Year 2029/2030.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized and empowered to negotiate and execute, for and on behalf of the City, all Payment Program-related documents, including applications, agreements, payment requests, and amendments necessary to secure payments from the Used Oil Payment Program, and to administer the City's obligations, responsibilities, and duties under the terms and conditions of the Payment Program for awards received for Fiscal Year 2024/2025 through and including Fiscal Year 2029/2030.

BE IT FURTHER RESOLVED, that for the purposes of this Payment Program, the Mayor's designee includes the Environmental Services Department Director, Deputy Director, or other designee.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$500,000 from the CalRecycle Used Oil Payment Program contingent on securing the Payment Program awarded funds and payment notice; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate and expend the awarded funds from Fund 710001, Cost Center 2115121613, solely and exclusively for the City of San Diego's used oil and filter collection and recycling program activities in accordance with the CalRecycle Used Oil Payment Program, contingent upon securing funding and execution of the Payment Program documents.

APPROVED: MARA W. ELLIOTT, City Attorney

By Nicole M. Denow
Nicole M. Denow
Deputy City Attorney

NMD:nf
January 23, 2024
Or.Dept: ESD
Doc. No. 3537670

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 06 2024.

DIANA J.S. FUENTES
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 2/12/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on FEB 06 2024, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 4 - vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 14 2024

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Carrie Patterson Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- **315357**