CITY OF ALAMEDA RESOLUTION NO. \_\_\_\_\_

ADOPTING A RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SUBMIT USED OIL PAYMENT PROGRAM APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF RESOURCES AND RECOVERY FOR ALL AVAILABLE PAYMENT PROGRAMS UNDER THE CALIFORNIA OIL RECYCLING ENHANCEMENT ACT FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2020

WHEREAS, pursuant to Public Resources Code § 48690 the Department of Resources Recycling and Recovery (CalRecycle) has established the Used Oil Payment Program (OPP) to make payments to qualifying jurisdictions for implementation of their used oil programs; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the OPP; and

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

WHEREAS, procedures established by CalRecycle require the payment program application to certify by resolution the approval of said application; and

WHEREAS, the City will submit applications to CalRecycle for all available payment programs under the California Oil Recycling Enhancement Act for the period of July 21, 2015, through June 30, 2020; and

WHEREAS, the OPP will not allow reimbursement to the City for central services and department overhead; and

WHEREAS, all jurisdictions in Alameda County are member agencies of the Alameda County Waste Management Authority (ACWMA), and will participate in a regional media campaign; and

WHEREAS, ACWMA is empowered to make and enter into contracts with its member agencies, in order to receive or provide services; and

WHEREAS, the City, would benefit from a regional effort led by the ACWMA to educate the public about used motor oil and used motor oil filters recycling; and

WHEREAS, the City and other Alameda County jurisdictions have agreed, but not committed, to provide a percentage of OPP funding to the ACWMA to provide regional used motor oil and used motor oil filters recycling services; and WHEREAS, if the ACWMA and other Alameda County jurisdictions agree to implement regional used motor oil and used motor oil filters recycling projects, the City agrees to designate and transfer 20% of its annual OPP funds to the ACWMA for the used motor oil and used motor oil filters recycling regional projects.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alameda hereby:

1. Authorizes the submittal of payment program applications to CalRecycle for all available program funds under the California Oil Recycling Enhancement Act for the period of July 21, 2015, through June 30, 2020.

2. Authorizes the Public Works Director, or his/her designee, to execute, in the name of the City of Alameda, all necessary applications, contracts, payment requests, reports, agreements, amendments, and documents hereto for the purposes of securing Used Oil funds and to implement and carry out the purposes specified in the program application.

3. Agrees that 20% of the funds be allocated to the ACWMA to implement a regional outreach campaign to further the goals of used motor oil and used motor oil filter recycling projects if other Alameda County jurisdictions agree to similar funding.

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I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the 21<sup>st</sup> day of July, 2015, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 22<sup>nd</sup> day of July, 2015

Lara Weisiger, City Clerk City of Alameda

APPROVED AS TO FORM

Janet C. Kern, City Attorney City of Alameda