

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No:

Authorizing the Director of Health, or Assistant)
Director of Health, on behalf of)
Monterey County, and as the Lead Agency for)
the County and the twelve incorporated cities of)
Monterey County, to execute and submit all)
necessary applications, contracts, payment)
requests, a g r e e m e n t s , a n n u a l)
r e p o r t s , documents and amendments thereto)
for the) purposes of securing Used Oil Payment)
Program funds for FY 2017 - 18 ,)
FY 2018 -19, and FY 2019-20 and to implement)
and carry out the purposes specified in the)
applications)

RECITALS:

WHEREAS, pursuant to California Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

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

WHEREAS, the payment program allows regional participation; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, a regional applicant's governing body to declare by resolution certain authorizations related to the administration of the payment programs.

NOW, THEREFORE, BE IT RESOLVED that Monterey County is authorized to submit a regional application on behalf of itself as Regional Lead Participant and designated participating jurisdictions (see attached listing); and

BE IT FURTHER RESOLVED that the Director of Health, or Assistant Director of Health, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED that the Signature Authority is hereby authorized to revise the list of participating jurisdictions as necessary with each yearly application.

BE IT FURTHER RESOLVED that this Resolution is effective until June 30, 2020.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by
Supervisor _____ and carried this _____ day of _____, _____ by the following
vote, to wit:

AYES:
NOES:
ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State
of California, hereby certify that the foregoing is a true copy of an original order of said Board
of Supervisors duly made and entered in the minutes thereof Minute Book. _____ for the
meeting on
_____.

Dated:
File Number:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By:

Deputy