

Resolution No. \_\_\_\_\_

- a Authorize the Monterey County )  
 Health Department to submit applications )  
 as lead jurisdiction for the Used Oil )  
 Payment Program (OPP) and submit )  
 any necessary documents required to )  
 the California Department of Resources )  
 Recycling and Recovery ("CalRecycle") )  
 for all grant documents , including but not )  
 limited to, applications, agreements, )  
 amendments, and requests for payment )  
 and )
- b. Designating the Monterey County )  
 Health Department Director, or Assistant )  
 Director, as the Signature Authority )  
 to execute all documents..... )

WHEREAS, pursuant to Public Resources Code § 48690 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 their used oil programs; 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 that Monterey County is authorized to submit a Used Oil Payment Program application to CalRecycle; 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 under the OPP; and

BE IT FURTHER RESOLVED that this authorization is effective for five (5) years from the date of its adoption.

PASSED AND ADOPTED on this \_\_\_\_ day of \_\_\_\_\_, 2020, upon motion of Supervisor

\_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, by the following vote, to wit:

AY

ES:

NO

ES:

AB

SE

NT:

AB

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AIN

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I, Valerie Ralph, 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 of Minute Book \_\_\_\_\_, on \_\_\_\_\_, 2020.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_

, Deputy