



## Monterey County Board of Supervisors

### Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066  
www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

#### **Adopted Resolution No. 20 - 259**

Approve a Resolution to add participating jurisdictions for the Used Oil Payment Program from CalRecycle with Monterey County as the lead agency.

PASSED AND ADOPTED on this 28<sup>th</sup> day of July 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 82 for the meeting July 28, 2020.

Dated: July 28, 2020

File ID: RES 20-103

Agenda Item No.: 34

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

Joel G. Pablo, Deputy

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

**Resolution No. 20 - 259**

- 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 )
- a 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 28<sup>th</sup> day of July 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 82 for the meeting July 28, 2020.

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