RESOLUTION NO. 2011-67

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF AUTHORIZATION GRANTING THE SONOMA COUNTY WASTE MANAGEMENT AGENCY AUTHORITY TO SUBMIT A REGIONAL USED OIL PAYMENT PROGRAM APPLICATION ON BEHALF OF THE CITY OF ROHNERT PARK TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY; AND TO ACT AS LEAD AGENCY TO EXECUTE ALL DOCUMENTS NECESSARY TO SECURE PAYMENT UNDER THE USED OIL PAYMENT PROGRAM

WHEREAS, Public Resources Code sections 48690 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, to make payments to qualifying jurisdictions for implementation of their used oil programs as required by PRC § 48690 et seq.; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the Used Oil Payment Program;

WHEREAS, the Used Oil Payment Program allows regional participation; and

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

WHEREAS, on May 19, 2010, the Sonoma County Waste Management Agency ("SCWMA") Board of Directors authorized the SCWMA to submit a Used Oil Payment Program regional application on behalf of itself as Lead Agency and the participating member agencies; and

WHEREAS, the City of Rohnert Park is a member agency of the Sonoma County Waste Management Agency and is therefore included in the regional application;

WHEREAS, CalRecycle requires each regional participant to submit a letter authorizing the SCWMA to submit a regional Used Oil Payment Program application.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rohnert Park that it does hereby authorize the City Manager to execute a Letter of Authorization on behalf of the City of Rohnert Park.

DULY AND REGULARLY ADOPTED this 26th day of July, 2011.

ATTEST: CITY OF ROHNERT PARK HNERT PAP Mayor LIFORNIA AHANOTU: AYE MACKENZIE: AYE STAFFORD: <u>AYE</u> BELFORTE: <u>AYE</u> CALLINAN: AYE ABSENT: (0) **ABSTAIN: (0) AYES: (5) NOES: (0)**