



City of Carson Report to Mayor and City Council

August 2, 2011
New Business Consent

SUBJECT: CONSIDERATION OF RESOLUTION NO. 11-104 AUTHORIZING THE SUBMITTAL OF A USED OIL PAYMENT PROGRAM APPLICATION TO CALRECYCLE

Submitted by M. Victor Kollinger
Development Services General Manager

Approved by Jerome G. Groomes
City Manager

I. SUMMARY

On December 18, 2007, Resolution No. 07-083 was adopted, which authorized the Development Services Work Group, Public Works Division staff to submit grant applications to the California Integrated Waste Management Board, which has now become CalRecycle, for a period of five years in order to establish and maintain local used oil collection programs that encourage recycling or appropriate disposal of used oil (Exhibit No. 1).

On July 20, 2010, Resolution No. 10-075 was adopted, authorizing the submittal of applications to CalRecycle to continue to receive funding for the city's Used Oil Payment Program (Exhibit No. 2).

CalRecycle requires the period of time during which the document is valid to be included in the resolution. They also encourage open ended time periods, therefore, staff is requesting that City Council authorize this resolution be effective until rescinded by Signature Authority or this Governing Body.

II. RECOMMENDATION

WAIVE further reading and ADOPT Resolution No. 11-104, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF A USED OIL PAYMENT PROGRAM APPLICATION TO CALRECYCLE."

III. ALTERNATIVES

TAKE any another action that the City Council deems appropriate.

IV. BACKGROUND

Through the used oil collection programs, the city has been able to reduce the amount of illegally discarded oil within the city by approximately 30% over the last five years. The discarded materials are often illegally discarded at various locations throughout the city and require city personnel to collect and/or arrange for their proper disposal. Oil payment awards to the city enables the city to maintain the city's collection services to better serve city residents and reduce, if not eliminate, the related city funded expenditures and allocated increases to the Public Works budget.

The Used Oil Recycling Program further develops and promotes alternatives to the illegal disposal of used oil by establishing a statewide network of collection opportunities and undertaking outreach efforts to inform and motivate the public to recycle used oil. Major goals of the used oil program include: (1) provide the public with convenient collection locations for used oil; (2) increase the demand for recycled oil products; and (3) develop methods to motivate the public to recycle their used oil.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. Resolution No. 07-083. (pgs. 3-4)
2. Resolution No. 10-075. (pgs. 5-6)
3. Resolution No. 11-104. (pgs. 7-8)

Prepared by: Debbie Torres, A/Administrative Analyst

sf:Rev061902

Reviewed by:

City Clerk	<u>City Treasurer</u>
<u>Administrative Services</u>	<u>Development Services</u>
<u>Economic Development Services</u>	<u>Public Services</u>

Action taken by City Council

Date _____ Action _____

I hereby certify that this document is a full, true, and correct copy of the document on file in this office

Salma S. Kawaguchi
City Clerk, City of Carson, CA

By *Salma Salas*
Deputy

January 29 2008
Date



RESOLUTION NO. 07-083

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA,
APPROVING GRANT APPLICATIONS FOR THE STATE OF CALIFORNIA USED OIL
RECYCLING AND HOUSEHOLD HAZARDOUS WASTE GRANTS**

WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act that provide for Used Oil Recycling Grants to eligible cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, the people of the State of California have enacted Assembly Bill 1220 (Eastin, Statutes of 1993, Ch. 656) that provides Household Hazardous Waste Grants (HHW Grants) to local governments to establish and implement waste diversion and separation programs to prevent disposal of hazardous waste, including household hazardous waste, in solid waste landfills; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for administering the Used Oil and HHW Grant programs, which includes procedures governing the application by and payment to eligible cities and counties; and

WHEREAS, if awarded, the applicant will enter into a Grant Agreement(s) with the California Integrated Waste Management Board for implementation of said grants;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON
DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Authorize the submittal of grant applications to the California Integrated Waste Management Board for all available grants under the California Oil Recycling Enhancement Act and all available Household Hazardous Waste grants for the period of five (5) years.

SECTION 2. The City Manager, Development Services General Manager or their designee, is hereby authorized and empowered to execute in the name of the City of Carson all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

SECTION 3. Based on the aforementioned findings, the City Council hereby approves Resolution No. 07-083.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution and shall transmit copies of the same to the applicant.

PASSED, APPROVED and ADOPTED this 18th day of December 2007.

Jim Dear

MAYOR JIM DEAR

ATTEST:

Helen S Kawagoe

CITY CLERK HELEN S. KAWAGOE

APPROVED AS TO FORM:

W. W. W.

CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 07-083 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 18th day of December, 2007, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS: Mayor Dear, Santarina, Williams, Gipson and Davis-Holmes
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None

Helen S. Kawagoe

City Clerk Helen S. Kawagoe



RESOLUTION NO. 10-075

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA,
AUTHORIZING THE SUBMITAL OF A USED OIL PAYMENT PROGRAM
APPLICATION TO CALRECYCLE

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 (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 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, THE CITY COUNCIL OF THE CITY OF CARSON
DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Authorizes the submittal of a Used Oil Payment Program application to CalRecycle.

SECTION 2. The City Manager, Development Services General Manager or their designee, is hereby authorized and empowered to execute in the name of the City of Carson all documents, including but not limited to, applications, agreements, annual reports including expenditure reports and amendments necessary to secure said payments to support our Used Oil Collection Program.

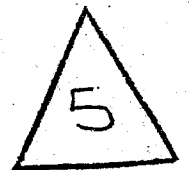
SECTION 3. Based on the aforementioned findings, the City Council hereby approves Resolution No. 10-075.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution and shall transmit copies of the same to the applicant.

PASSED, APPROVED and ADOPTED this 20th day of July 2010.

Mayor Jim Dear

EXHIBIT NO. 02

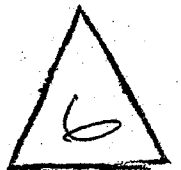


ATTEST:

City Clerk Helen S. Kawagoe

APPROVED AS TO FORM:

City Attorney



RESOLUTION NO. 11-104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA,
AUTHORIZING THE SUBMITAL OF A USED OIL PAYMENT PROGRAM APPLICATION
TO CALRECYCLE

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 (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 Used Oil Payment Program; and

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NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON
DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Authorizes the submittal of a Used Oil Payment Program application to CalRecycle.

SECTION 2. The City Manager, Development Services General Manager or their designee, is hereby authorized and empowered to execute in the name of the City of Carson all documents, including but not limited to, applications, agreements, annual reports including expenditure reports and amendments necessary to secure said payments to support our Used Oil Collection Program.

SECTION 3. This authorization is effective until rescinded by Signature Authority or this Governing Body.

SECTION 4. Based on the aforementioned findings, the City Council hereby approves Resolution No. 11-104.

SECTION 5. The City Clerk shall certify to the adoption of this Resolution and shall transmit copies of the same to the applicant.

PASSED, APPROVED and ADOPTED this 2nd day of August 2011.

ATTEST:

City Clerk Helen S. Kawagoe

Mayor Jim Dear

APPROVED AS TO FORM:

City Attorney

