

CHAIR – BOB PICKARD, MARIPOSA COUNTY
VICE CHAIR – LAVADA ERICKSON, SISKIYOU COUNTY
EXECUTIVE DIRECTOR – BRENT HARRINGTON



PROGRAM DIRECTOR – JAMES HEMMINGER, P.E.,
TECHNICAL ADVISORY GROUP CHAIR – ALAN ABBS,
TEHAMA COUNTY

Resolution #05-05

**AUTHORIZING THE SUBMITTAL OF A REGIONAL GRANT APPLICATION
TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
FOR THE LOCAL GOVERNMENT USED OIL BLOCK GRANTS
WITH THE RURAL COUNTIES' ENVIRONMENTAL SERVICES JOINT POWERS
AUTHORITY AS THE LEAD AGENCY AND GRANT ADMINISTRATOR ON BEHALF OF
PARTICIPATING JURISDICTIONS**

WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act that provides for a Used Oil Recycling Block Grant (Grant) 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 California Integrated Waste Management Board has been delegated the responsibility for the administering the Grant, which includes procedures governing the application by and payment to cities and counties; and

WHEREAS, the Rural Counties' Environmental Services Joint Powers Authority (ESJPA), a governmental entity comprised of 22 rural counties, was created to assist member counties with solid waste management programs; and,

WHEREAS, the ESJPA desires to join with designated participating cities and counties in the implementation of a regional used oil collection program; and

WHEREAS, the ESJPA proposes to use the contract services of the Regional Council of Rural Counties to provide required grant administration and program implementation services; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the ESJPA hereby authorizes the ESJPA to be the applicant and lead jurisdiction for the Used Oil Recycling Block Grant, Fiscal Year 2005/2006 on behalf of itself and the designated participating cities and counties;

BE IT FURTHER RESOLVED that the Executive Director of the ESJPA or their designee, is hereby authorized and empowered to execute in the name of the designated participating jurisdictions all grant documents necessary to secure grant funds and implement the approved grant project.

The foregoing Resolution was passed by the Board of Directors of the Rural Counties' Environmental Services Joint Powers Authority this 19th day of May 2005.

Effective May 19, 2005

Signed: _____ Date: _____

LaVada Erickson, Chair

Rural Counties' Environmental Services Joint Powers Authority