



CHAIR – VERN MOSS, MADERA COUNTY  
VICE CHAIR – RICHARD PLAND, TUOLUMNE COUNTY  
EXECUTIVE DIRECTOR – GREG NORTON

TECHNICAL ADVISORY GROUP CHAIR – JIM MCHARGUE,  
AMADOR COUNTY  
TAG VICE CHAIR – KRISTINA MILLER, TEHAMA COUNTY  
PROGRAM MANAGER – MARY PITTO

## Resolution #10-01

### AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR USED OIL PAYMENT PROGRAM

**WHEREAS**, the purpose of the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) is to provide programs for planning, management, and operation of solid waste programs, and for other environmental services including, but not limited to, legislative and regulatory advocacy, solicitation of grant funding, and implementation of grant-funded projects; and,

**WHEREAS**, in pursuit of this purpose, the JPA Agreement (amended and restated December 16, 2004) provides for the joint exercise of powers common to any of its Members and Associate Members as provided by the Agreement, including assisting in financing as authorized; and,

**WHEREAS**, to effectuate its purpose, the ESJPA shall have the power to develop programs for and with any or all of its Members and Associate Members upon such terms and conditions as the Board may prescribe for such program; and

**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; and

**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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors authorizes the ESJPA to submit a Used Oil Payment Program regional application on behalf of itself as Lead Agency and the participating jurisdictions (see attached listing); and

**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 ESJPA and

the participating jurisdictions 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; and

**BE IT FURTHER RESOLVED** that this authorization is effective until rescinded by the Board of Directors of the ESJPA.

The foregoing Resolution was passed by the Board of Directors of the Rural Counties' Environmental Services Joint Powers Authority this 25<sup>th</sup> day of March 2010.

Effective March 25, 2010

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Vern Moss, Chair

# **Rural Counties' Environmental Services Joint Powers Authority**

## **2010 Member County List**

Alpine

Madera

Amador

Mariposa

Butte

Modoc

Calaveras

Mono

Colusa

Nevada

Del Norte

Plumas

El Dorado

Sierra

Glenn

Siskiyou

Imperial

Tehama

Inyo

Trinity

Lassen

Tuolumne

