

**PARTICIPATION IN THE CAL RECYCLE
USED OIL PAYMENT PROGRAM FOR 5 YEARS**

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, 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 the Plumas County Board of Supervisors authorizes the submittal of a Used Oil Payment Program application to CalRecycle; and

BE IT FURTHER RESOLVED that the Director of Public Works, or his/her designee, is hereby authorized and empowered to execute in the name of the Plumas County Department of Public Works 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 Payment Program provided, however, that any such documents shall be subject to approval by County Counsel, the Auditor, or other County officials if required by County policy, and

BE IT FURTHER RESOLVED that this authorization is effective for five (5) years from the date of adoption of this resolution June 16, 2015 thru June 16, 2020.

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 16th day of June 2015, by the following vote:

AYES: SUPERVISORS: ENGEL, SIMPSON, SWOFFORD, GOSS

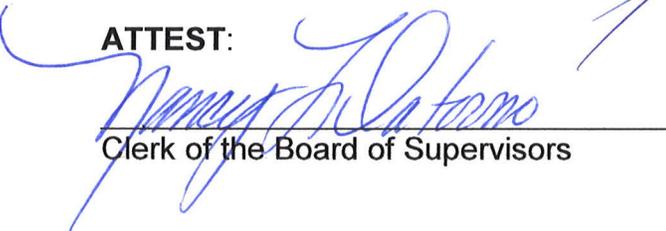
NOES: SUPERVISORS: NONE

ABSTAIN/ABSENT: SUPERVISORS: THRALL



Chair of the Board of Supervisors

ATTEST:



Clerk of the Board of Supervisors