

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION AUTHORIZING)
THE SUBMITTAL OF APPLICATIONS)
FOR USED OIL PAYMENT PROGRAM)

RESOLUTION NO. 10-103

WHEREAS, the Mission of Amador County is to provide leadership, accountability, and fiscal integrity to maintain a high quality of life for all our citizens; and

WHEREAS, the Waste Management Department manages the safe and sanitary storage, collection, transportation, and disposal of solid waste in Amador County; and

WHEREAS, the Waste Management Department is responsible for the design, development, implementation, and promotion of recycling, waste reduction, and waste diversion; and

WHEREAS, Public Resources Code sections 48690 et seq. authorize the Department of Resources Recycling and Recover (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.

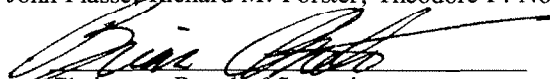
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County of Amador to submit a Used Oil Payment Program application to CalRecycle on behalf of itself as lead agency and the participating jurisdictions (see attached listing); and

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors or his designee, is hereby authorized and empowered to execute in the name of the County of Amador 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 Supervisors of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 13th day of July, 2010, by the following vote:

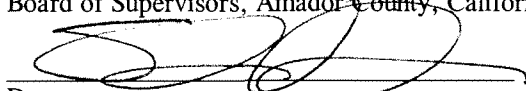
AYES: Brian Oneto, John Plasse, Richard M. Forster, Theodore F. Novelli, and Louis D. Boitano



Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County, California



Deputy

CalRecycle
Oil Payment Program (OPP)
Cycle 1 (Fiscal Year 2010/11)

LEAD AGENCY: County of Amador

LIST OF PARTICIPATING JURISDICTIONS:

- City of Amador City
- City of Ione
- City of Jackson
- City Plymouth
- City of Sutter Creek