

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
TEHAMA AUTHORIZING THE SUBMITTAL OF A FY 2018/2019 USED OIL
PAYMENT PROGRAM REGIONAL APPLICATION BY THE TEHAMA COUNTY
SOLID WASTE MANAGEMENT AGENCY**

WHEREAS, pursuant to Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), the Department of Resources Recycling and Recovery (CalRecycle) has established Payment Programs to make payments to qualifying jurisdictions; 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 participant to formally authorize certain matters related to the application and administration of the Used Oil Payment Program by its designated Lead Agency.

NOW, THEREFORE, BE IT RESOLVED that the County of Tehama designates the Tehama County Solid Waste Management Agency to act as the Lead Agency and authorizes it to submit a Used Oil Payment Program regional application on behalf of itself as Lead Agency and the participating jurisdictions including the County of Tehama. The Tehama County Solid Waste Management Agency is hereby authorized and empowered to execute in its own name all documents necessary to secure funds and implement the approved project.

BE IT FURTHER RESOLVED that this Resolution is effective for one year from the date of its adoption.

The foregoing resolution was offered on a motion by Supervisor _____, seconded by Supervisor _____, and adopted by the following vote of the Board:

AYES:

NOES:

ABSENT OR NOT VOTING:

STATE OF CALIFORNIA)

)

COUNTY OF TEHAMA)

Resolution No.

I, Jennifer Vise, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be a full, true and correct copy of the resolution adopted by the Board of Supervisors on this ____ day of July 2018.

Dated the ____ day of July 2018

JENNIFER VISE, County Clerk
And ex-officio Clerk of the Board
Of Supervisors, County of Tehama,
State of California

By _____
Deputy