

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Environmental Resources

BOARD AGENDA # *B-8

Urgent

Routine

AGENDA DATE June 24, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Authorization to Apply for a Used Oil Recycling Block Grant from the California Integrated Waste Management Board and if Awarded, Accept and Administer the Grant

STAFF RECOMMENDATIONS:

1. Adopt a Resolution to authorize the Director of the Department of Environmental Resources, or her designee, to apply for the 14th Cycle Used Oil Recycling Block Grant from the California Integrated Waste Management Board, and if awarded, sign an agreement to accept and administer the grant.
2. Authorize the Director of the Department of Environmental Resources, or her designee, to apply for the 14th Cycle Used Oil Recycling Block Grant from the California Integrated Waste Management Board, and if awarded, sign an agreement to accept and administer the grant for expenditures incurred in Fiscal Years 2008-2009 through 2010-2011.

(CONTINUED ON NEXT PAGE)

FISCAL IMPACT:

This grant will provide approximately \$77,787 in reimbursements to the Department of Environmental Resources' Used Oil Recycling Budget for expenses to promote and expand used oil and filter recycling opportunities in Stanislaus County and the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford, for Fiscal Years 2008-2009 through 2010-2011. The exact amount of the grant is not yet known, but is anticipated to not exceed 10% in additional funds or \$86,666.

(CONTINUED ON NEXT PAGE)

BOARD ACTION AS FOLLOWS:

No. 2008-466

On motion of Supervisor Monteith, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Authorization to Apply for a Used Oil Recycling Block Grant from the California Integrated Waste Management Board and if Awarded, Accept and Administer the Grant

Page 2

STAFF RECOMMENDATIONS: (Continued)

3. Authorize the submittal of a joint funding request to the California Integrated Waste Management Board for the 14th Cycle Used Oil Recycling Block Grant on behalf of the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, and the unincorporated areas of Stanislaus County.

FISCAL IMPACT: (Continued)

If the actual grant amount exceeds the \$77,884 which was budgeted for during 2008-2009 Proposed Budget, an adjustment will be made during the appropriate budget interval.

DISCUSSION:

In 1991, the California Legislature passed the Oil Recycling Enhancement Act (Assembly Bill 2076, amended in 1992 by Assembly Bill 3073). One element of this legislation created a block grant fund for local jurisdictions to be administered by the California Integrated Waste Management Board for the promotion of waste oil recycling. Grants are available to jurisdictions statewide, either individually or collectively. Funds for this program are collected locally and returned to the community through this block grant program.

On May 22, 2007, the Board approved the Department's request to apply for the 13th Cycle Grant Funds on a regional basis. For the purposes of this Used Oil Recycling Block Grant application (Attachment "A"), the region will include the unincorporated areas of Stanislaus County and the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford. Stanislaus County has historically taken the lead role in this type of regional grant application and administration.

The amount of the grant award is based, in part, upon a calculation by the California Department of Finance, utilizing their population statistics with a per capita rate of \$0.27. Programs paid for by this grant will help the County and the cities within the regional group in meeting the goals and objectives of their Household Hazardous Waste Elements. All funding is provided on a reimbursement basis. The term of the grant is for three years, July 1, 2008, through June 30, 2011.

POLICY ISSUE:

The Board of Supervisors should determine if accepting Used Oil Recycling Block Grant funds from the California Integrated Waste Management Board is consistent with the Board's priorities of a safe community, a healthy community, effective partnerships, and the efficient delivery of public services. Such finding would assist the County and its partner cities in their effort to increase used oil recycling efforts throughout the County.

Authorization to Apply for a Used Oil Recycling Block Grant from the California Integrated
Waste Management Board and if Awarded, Accept and Administer the Grant
Page 3

STAFFING IMPACT:

There are no staffing impacts at this time.

USED OIL RECYCLING BLOCK GRANT PROGRAM – UBG14 (FY 2008/09)

Complete and submit all sections.

APPLICANT / ORGANIZATION INFORMATION	
APPLICANT NAME (MUST MATCH RESOLUTION): Stanislaus County	REQUESTED GRANT AMOUNT: (ROUND AMOUNTS TO THE NEAREST WHOLE DOLLAR) \$77,787.00
PARTICIPATING JURISDICTIONS (FOR REGIONAL PROGRAMS ONLY): Cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford	
MAILING ADDRESS: 3800 Cornucopia Way, Ste. C	
CITY: Modesto, CA	
COUNTY: Stanislaus	ZIP CODE: 95358
PRIMARY CONTACT NAME: Denise London	SIGNATURE AUTHORITY NAME: (AS AUTHORIZED IN RESOLUTION) Sonya Harrigfeld
TITLE: Resource Management Specialist	TITLE: Director
TELEPHONE NUMBER: 209-525-6788	TELEPHONE NUMBER: 209-525-6700
FAX NUMBER: 209-525-6773	FAX NUMBER: 209-525-6773
E-MAIL ADDRESS: dlondon@envres.org	E-MAIL ADDRESS: sharrigfeld@envres.org
AUTHORIZED DESIGNEE NAME: (IF APPLICABLE, AS AUTHORIZED IN LETTER OF AUTHORIZATION [LOA])	CONSULTANT CONTACT NAME:
TITLE:	TITLE:
TELEPHONE NUMBER:	TELEPHONE NUMBER:
FAX NUMBER:	FAX NUMBER:
E-MAIL ADDRESS:	E-MAIL ADDRESS:
INDICATE WHICH TYPE OF ENTITY YOU ARE (CHECK ONLY ONE): <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> CITY & COUNTY <input type="checkbox"/> OTHER (LIST TYPE) _____	
LEGISLATIVE DISTRICT NUMBERS (TO FIND YOUR DISTRICT, USE MAILING ADDRESS ABOVE AND GO TO www.ciwmb.ca.gov/Profiles/Juris/) ASSEMBLY: SENATE: 25 12	FEDERAL TAX IDENTIFICATION NUMBER: 94-6000540

ADVANCE PAYMENT OPTION

For Grantees receiving \$20,000 or less, and multijurisdictional and regional grantees whose individual jurisdictions would have received \$20,000 or less had they applied individually – advance payment is available at CIWMB Grant Manager discretion.

Check box

Request Advance Payment Option.

CERTIFICATION

Applicable permits and letters of authorization may be necessary to carry out collection activities funded by the Used Oil Recycling Block Grants. Your jurisdiction has or will obtain all the necessary permits for Used Oil Recycling Block Grant funded activities or those entities with which you contract for collection activities have the applicable permits. If requested, these documents must be made available for review.

Must check box

x

We acknowledge that our organization will obtain the necessary permits and letters of authorization to carry out collection activities.

ENVIRONMENTAL JUSTICE CERTIFICATION

CIWMB Grantees must in the performance of the Grant Agreement conduct their programs, policies, and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the State. (Govt. Code §65040.12(e) and Public Resources Code §71110(a))

Must check box

x

We acknowledge that our organization will comply with these principles of Environmental Justice.

RESOLUTION REQUIREMENT

Submit an approved Resolution, valid up to 5 years, with your application or the following acknowledgement

(If applicable, submit a current Letter of Authorization (LOA) for signature designee)

Must check one

We acknowledge that an approved Resolution and, if applicable, LOA designating additional signature authority is enclosed in the application.

x

We acknowledge that our approved Resolution must be **received** by the CIWMB no later than **July 31, 2008**. We further acknowledge that if our Resolution is received after this date, our application will be disqualified.

See Used Oil Recycling Block Grant Supplemental Information and Application Guidelines & Instructions for Resolution and Letter of Authorization (LOA) information and examples

ENVIRONMENTALLY PREFERABLE PURCHASES AND PRACTICES POLICY	
Acknowledgement that your organization has an Environmentally Preferable Purchases & Practices Policy	
Must check one	
<input checked="" type="checkbox"/>	Yes, our organization has an Environmentally Preferable Purchases and Practices Policy. Date adopted: June 12, 1990
<input type="checkbox"/>	No, our organization does not have an Environmentally Preferable Purchases and Practices Policy.
APPLICATION CERTIFICATION	
<i>Certification: I declare, under penalty of perjury under the laws of the State of California, that I have read all information in the Application Guidelines and Instructions and that all information submitted for the CIWMB's consideration for award of grant funds is true and accurate to the best of my knowledge.</i>	
X	
<i>Signature Authority - as authorized in Resolution; or Authorized Designee - as authorized in submitted Letter of Authorization</i>	<i>Date</i>
Sonya Harrigfeld	Director
<i>Print Name</i>	<i>Print Title</i>

**Participating Jurisdictions for the
Used Oil Recycling Block Grant, Fiscal Year 2008/09**

**Lead Jurisdiction:
Stanislaus County**

Participating Jurisdictions:

Hughson P. O. Box 9 Hughson, CA 95326	Joseph Donabed (209) 883-4055
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Newman P. O. Box 787 Newman, CA 95360	Michael Holland (209) 862-3725
---	-----------------------------------

Oakdale 280 N. 3 rd Avenue Oakdale, CA 95361	Steven Hallam (209) 847-3031
---	---------------------------------

Patterson P. O. Box 667 Patterson, CA 95363	Cleve Morris (209) 892-2041
---	--------------------------------

Riverbank 6707 Third Street Riverbank, CA 95367	Richard P. Holmer (209) 869-7101
---	-------------------------------------

Turlock 156 S. Broadway, Ste. 270 Turlock, CA 95380	Michael Cooke (209) 668-5590
---	---------------------------------

Waterford P. O. Box 199 Waterford, CA 95386	Chuck Deschenes (209) 874-2328
---	-----------------------------------

OFFICE OF THE CITY MANAGER
7018 Pine Street, P.O. Box 9
Hughson, CA 95326
(209) 883-4054 Fax (209) 883-2638
www.hughson.org



Joseph E. Donabed
City Manager
jdonabed@hughson.org



April 8, 2008

California Integrated Waste Management Board
Grants Administration Unit
1001 "I" Street
P.O. Box 4025
Sacramento, CA 95812-4025

RE: Authorization Letter – Used Oil Recycling Block Grant (14th Cycle)

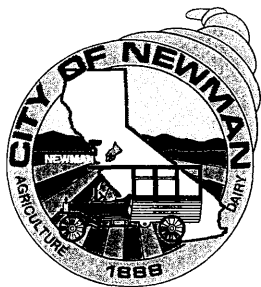
Dear CIWMB:

The City of Hughson authorizes the Stanislaus County Department of Environmental Resources to submit to the California Integrated Waste Management Board, a regional application for the Used Oil Recycling Block Grant, fiscal year 2008/2009 on the City's behalf. The Stanislaus County Department of Environmental Resources is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and to implement and carry out the approved grant program.

Sincerely,

Joseph E. Donabed, City Manager

Cc: Denise London, Resource Management Specialist,
Stanislaus County, Dept. of Environmental Resources,
3800 Cornucopia Way, Ste. C, Modesto, CA 95358



City of Newman

1162 Main Street • P.O. Box 787 • Newman, CA 95360 • (209) 862-3725

April 8, 2008

California Integrated Waste Management Board
Grants Administration Unit
1001 "I" Street
P.O. Box 4025
Sacramento, CA 95812-4025

RE: Authorization Letter – Used Oil Recycling Block Grant (14th Cycle)

Dear CIWMB:

The City of Newman authorizes the Stanislaus County Department of Environmental Resources to submit to the California Integrated Waste Management Board, a regional application for the Used Oil Recycling Block Grant, fiscal year 2008/2009 on the City's behalf. The Stanislaus County Department of Environmental Resources is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and to implement and carry out the approved grant program.

Sincerely,

Michael E. Holland
City Manager

Cc: Denise London, Stanislaus County



Office of the City Manager

280 North Third Avenue • Oakdale, CA 95361 • Ph: (209) 845-3571 • Fax: (209) 847-6834

FINANCE
DEPARTMENT
280 N. Third Ave.
Oakdale, CA 95361
(209) 845-3571
(209) 847-6834 Fax

COMMUNITY
DEVELOPMENT
DEPARTMENT
455 S. Fifth Ave
Oakdale, CA 95361
(209) 845-3625
(209) 845-8903 Fax

FIRE
DEPARTMENT
Station No. 1:
325 East "G" St.
Station No. 2:
450 S. Willowood Dr
Oakdale, CA 95361
(209) 845-3660
(209) 847-5907 Fax

PARKS &
RECREATION
DEPARTMENT
325 East "G" St.
Oakdale, CA 95361
(209) 845-3591
(209) 845-3692

PUBLIC WORKS
DEPARTMENT
455 S. Fifth Ave.
Oakdale, CA 95361
(209) 845-3600
(209) 848-4344

POLICE
DEPARTMENT
245 N. Second Ave.
Oakdale, CA 95361
(209) 847-2231
(209) 847-3790 Fax

CITY OF OAKDALE
WEBSITE
www.ci.oakdale.ca.us
E-MAIL
info@ci.oakdale.ca.us

April 28, 2008

California Integrated Waste Management Board
Grants Administration Unit
1001 "I" Street
P.O. Box 4025
Sacramento, CA 95812-4025

RE: Authorization Letter – Used Oil Recycling Block Grant (14th Cycle)

Dear CIWMB:

The City of Oakdale authorizes the Stanislaus County Department of Environmental Resources to submit to the California Integrated Waste Management Board, a regional application for the Used Oil Recycling Block Grant, fiscal year 2008/2009 on the City's behalf. The Stanislaus County Department of Environmental Resources is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and to implement and carry out the approved grant program.

Sincerely,

Steven L. Hallam
City Manager

Cc: Denise London, Stanislaus County



City of Patterson

1 Plaza
P.O. Box 667
Patterson, California 95363
(209) 895-8000 FAX (209) 895-8019



April 9, 2008

California Integrated Waste Management Board
Grants Administration Unit
1001 "I" Street
P.O. Box 4025
Sacramento, CA 95812-4025

RE: Authorization Letter – Used Oil Recycling Block Grant (14th Cycle)

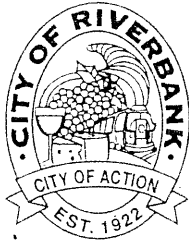
Dear CIWMB:

The City of Patterson authorizes the Stanislaus County Department of Environmental Resources to submit to the California Integrated Waste Management Board, a regional application for the Used Oil Recycling Block Grant, fiscal year 2008/2009 on the City's behalf. The Stanislaus County Department of Environmental Resources is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and to implement and carry out the approved grant program.

Sincerely,
City of Patterson

Cleve Morris
City Manager

Cc: File
Denise London, Stanislaus County



City of Riverbank

6707 Third Street • Riverbank, CA 95367-2396
Phone: (209) 869-7101 • Fax: (209) 869-7100



April 7, 2008

California Integrated Waste Management Board
Grants Administration Unit
1001 I Street
Post Office Box 4025
Sacramento, California 95812-4025

RE: Authorization Letter – Used Oil Recycling Block Grant (14th Cycle)

Dear CIWMB:

The City of Riverbank authorizes the Stanislaus County Department of Environmental Resources to submit to the California Integrated Waste Management Board, a regional application for the Used Oil Recycling Block Grant, fiscal year 2008-2009 on the City's behalf. The Stanislaus County Department of Environmental Resources is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and to implement and carry out the approved grant program.

Sincerely,

Richard P. Holmer
City Manager
City of Riverbank

RPH/lb

Cc: Denise London, Stanislaus County



TIM KERR
CITY MANAGER
tkerr@turlock.ca.us

OFFICE OF THE CITY MANAGER
ADMINISTRATION

156 S. BROADWAY, SUITE 230 | TURLOCK, CALIFORNIA 95380 | PHONE 209-668-5599 EXT 1101 | FAX 209-668-5668

April 15, 2008



California Integrated Waste Management Board
Grants Administration Unit
1001 "I" Street
P.O. Box 4025
Sacramento, CA 95812-4025

RE: Authorization Letter – Used Oil Recycling Block Grant (14th Cycle)

Dear CIWMB:

The City of Turlock authorizes the Stanislaus County Department of Environmental Resources to submit to the California Integrated Waste Management Board, a regional application for the Used Oil Recycling Block Grant, fiscal year 2008/2009 on the City's behalf. The Stanislaus County Department of Environmental Resources is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and to implement and carry out the approved grant program.

Sincerely,

TIM KERR
City Manager

cc: Denise London, Stanislaus County



Phone: 209.874.2328

312 "E" Street
P.O. Box 199
Waterford, CA 95386

www.cityofwaterford.org

William Broderick-Villa
Mayor

Ken Krause
Vice-Mayor

Charlie Goeken
Council Member

Jim Weaver
Council Member

Jose Aldaco
Council Member

April 23, 2008

California Integrated Waste Management Board
Grants Administration Unit
1001 "I" Street
P.O. Box 4025
Sacramento, CA 95812-4025

RE: Authorization Letter – Used Oil Recycling Block Grant (14th Cycle)

Dear CIWMB:

The City of Waterford authorizes the Stanislaus County Department of Environmental Resources to submit to the California Integrated Waste Management Board, a regional application for the Used Oil Recycling Block Grant, fiscal year 2008/2009 on the City's behalf. The Stanislaus County Department of Environmental Resources is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and to implement and carry out the approved grant program.

Sincerely,

Chuck Deschenes
City Administrator

Cc: Denise London, Stanislaus County



THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Date: June 24, 2008

No. 2008-466

On motion of Supervisor Monteith Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini, and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

Item # *B-8

THE FOLLOWING RESOLUTION WAS ADOPTED:

IN RE: APPLYING FOR USED OIL RECYCLING BLOCK GRANT

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 administering the Grant, which includes procedures governing the application by and payment to eligible cities and counties; and

WHEREAS, Stanislaus County desires to join with the following designated jurisdictions in the implementation of a regional used oil collection program; and

WHEREAS, if awarded, the applicant will enter into a Grant Agreement with the California Integrated Waste Management Board for implementation of said grant.

NOW, THEREFORE, BE IT RESOLVED that the Stanislaus County Board of Supervisors authorizes Stanislaus County to be the applicant and lead jurisdiction for Used Oil Recycling Block Grant, Fiscal Year 2008/2009 on behalf of itself and the following participants: Cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford; and

BE IT FURTHER RESOLVED that the Director of Environmental Resources, or her designee, is hereby authorized and empowered to execute in the name of Stanislaus County and on behalf of the above-named participating jurisdictions, all grant documents necessary to secure grant funds and implement the approved grant project.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk
Stanislaus County Board of Supervisors,
State of California



GRANT AGREEMENT

CIWMB110 (Revised 10/07)

GRANT NUMBER **UBG14-08-58**

NAME OF GRANT PROGRAM

2008/2009 Used Oil Block Grants - Fourteenth Cycle

GRANTEE NAME

Stanislaus County

TAXPAYER'S FEDERAL EMPLOYER IDENTIFICATION NUMBER

TOTAL GRANT AMOUNT NOT TO EXCEED

\$78,354.00

TERM OF GRANT AGREEMENT

FROM: July 1, 2008

TO: August 15, 2011

THIS AGREEMENT is made and entered into on this 19th day of November, 2008, by the State of California, acting through the Executive Director of the California Integrated Waste Management Board (the "State") and Stanislaus County (the "Grantee"). The State and the Grantee, in mutual consideration of the promises made herein, agree as follows:

The Grantee further agrees to abide by the provisions of the following exhibits attached hereto:

- Exhibit A - Terms & Conditions
- Exhibit B - Procedures & Requirements

Exhibits A and B attached hereto and the State approved application are incorporated by reference herein and made a part hereof.

The State agrees to fund work done by the Grantee in accordance with this Agreement up to the Total Grant Amount Not to Exceed specified herein.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the dates entered below.

2008 DEC - 8 A 11:45
BOARD OF SUPERVISORS

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD		GRANTEE NAME (PRINT OR TYPE) Stanislaus County	
SIGNATURE OF CIWMB'S AUTHORIZED SIGNATORY: 		SIGNATURE OF GRANTEE: (AS AUTHORIZED IN RESOLUTION OR LETTER OF DESIGNEE AUTHORIZATION) 	
Mark Leary, Executive Director	DATE 1/20/09	TITLE DIRECTOR (Authorized representative)	DATE 1/13/09
		GRANTEE ADDRESS (INCLUDE STREET, CITY, STATE AND ZIP CODE) STANISLAUS COUNTY/ENVIRONMENTAL RESOURCES 3800 CORNUCOPIA WAY, SUITE C MODESTO, CA 95358	
CERTIFICATION OF FUNDING			
AMOUNT ENCUMBERED BY THIS AGREEMENT \$78,354.00	PROGRAM/CATEGORY (CODE AND TITLE) 2008/2009 Used Oil Block Grants - Fourteenth Cycle		FUND TITLE OIL
PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT	(OPTIONAL USE)		
TOTAL AMOUNT ENCUMBERED TO DATE \$78,354.00	ITEM 3910-602-0100	CHAPTER 817	STATUTE 1991
	FISCAL YEAR 2008/2009		
	OBJECT OF EXPENDITURE (CODE AND TITLE) 1000-75100-702		
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.
SIGNATURE OF CIWMB ACCOUNTING OFFICER: 		DATE NOV 21 2008	

Waste recycled

USED OIL RECYCLING BLOCK GRANT PROGRAM – UBG14 (FY 2008/09)

Complete and submit all sections.

APPLICANT / ORGANIZATION INFORMATION	
APPLICANT NAME (MUST MATCH RESOLUTION): Stanislaus County	REQUESTED GRANT AMOUNT: (ROUND AMOUNTS TO THE NEAREST WHOLE DOLLAR) \$77,787.00
PARTICIPATING JURISDICTIONS (FOR REGIONAL PROGRAMS ONLY): Cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford	
MAILING ADDRESS: 3800 Cornucopia Way, Ste. C	
CITY: Modesto, CA	
COUNTY: Stanislaus	ZIP CODE: 95358
PRIMARY CONTACT NAME: Denise London	SIGNATURE AUTHORITY NAME: (AS AUTHORIZED IN RESOLUTION) Sonya Harrigfeld
TITLE: Resource Management Specialist	TITLE: Director
TELEPHONE NUMBER: 209-525-6788	TELEPHONE NUMBER: 209-525-6700
FAX NUMBER: 209-525-6773	FAX NUMBER: 209-525-6773
E-MAIL ADDRESS: dlondon@envres.org	E-MAIL ADDRESS: sharrigfeld@envres.org
AUTHORIZED DESIGNEE NAME: (IF APPLICABLE, AS AUTHORIZED IN LETTER OF AUTHORIZATION [LOA])	CONSULTANT CONTACT NAME:
TITLE:	TITLE:
TELEPHONE NUMBER:	TELEPHONE NUMBER:
FAX NUMBER:	FAX NUMBER:
E-MAIL ADDRESS:	E-MAIL ADDRESS:
INDICATE WHICH TYPE OF ENTITY YOU ARE (CHECK ONLY ONE):	
<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> CITY & COUNTY <input type="checkbox"/> OTHER (LIST TYPE) _____	
LEGISLATIVE DISTRICT NUMBERS (TO FIND YOUR DISTRICT, USE MAILING ADDRESS ABOVE AND GO TO www.ciwmb.ca.gov/Profiles/Juris/) ASSEMBLY: SENATE: 25 12	FEDERAL TAX IDENTIFICATION NUMBER: 94-6000540

BOARD OF SUPERVISORS
 200 DEC - 8 A 11: 45

ADVANCE PAYMENT OPTION

For Grantees receiving \$20,000 or less, and multijurisdictional and regional grantees whose individual jurisdictions would have received \$20,000 or less had they applied individually – advance payment is available at CIWMB Grant Manager discretion.

Check box	
<input type="checkbox"/>	Request Advance Payment Option.

CERTIFICATION

Applicable permits and letters of authorization may be necessary to carry out collection activities funded by the Used Oil Recycling Block Grants. Your jurisdiction has or will obtain all the necessary permits for Used Oil Recycling Block Grant funded activities or those entities with which you contract for collection activities have the applicable permits. If requested, these documents must be made available for review.

Must check box	
<input checked="" type="checkbox"/>	We acknowledge that our organization will obtain the necessary permits and letters of authorization to carry out collection activities.

ENVIRONMENTAL JUSTICE CERTIFICATION

CIWMB Grantees must in the performance of the Grant Agreement conduct their programs, policies, and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the State. (Govt. Code §65040.12(e) and Public Resources Code §71110(a))

Must check box	
<input checked="" type="checkbox"/>	We acknowledge that our organization will comply with these principles of Environmental Justice.

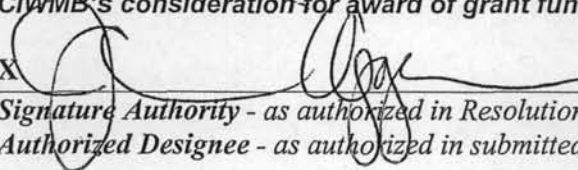
RESOLUTION REQUIREMENT

Submit an approved Resolution, valid up to 5 years, with your application or the following acknowledgement

(If applicable, submit a current Letter of Authorization (LOA) for signature designee)

Must check one	
<input checked="" type="checkbox"/>	We acknowledge that an approved Resolution and, if applicable, LOA designating additional signature authority is enclosed in the application.
<input type="checkbox"/>	We acknowledge that our approved Resolution must be received by the CIWMB no later than July 31, 2008 . We further acknowledge that if our Resolution is received after this date, our application will be disqualified.

See Used Oil Recycling Block Grant Supplemental Information and Application Guidelines & Instructions for Resolution and Letter of Authorization (LOA) information and examples

ENVIRONMENTALLY PREFERABLE PURCHASES AND PRACTICES POLICY	
Acknowledgement that your organization has an Environmentally Preferable Purchases & Practices Policy	
Must check one	
<input checked="" type="checkbox"/>	Yes, our organization has an Environmentally Preferable Purchases and Practices Policy. Date adopted: <u>June 12, 1990</u>
<input type="checkbox"/>	No, our organization does not have an Environmentally Preferable Purchases and Practices Policy.
APPLICATION CERTIFICATION	
<i>Certification: I declare, under penalty of perjury under the laws of the State of California, that I have read all information in the Application Guidelines and Instructions and that all information submitted for the CIWMB's consideration for award of grant funds is true and accurate to the best of my knowledge.</i>	
<input checked="" type="checkbox"/>	 <u>Asst. Director</u> <u>6/25/08</u>
<i>Signature Authority - as authorized in Resolution, or Authorized Designee - as authorized in submitted Letter of Authorization</i>	
<u>Sonya Harrigfeld</u>	<u>Director</u>
<i>Print Name</i>	<i>Print Title</i>

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Date: June 24, 2008

No. 2008-466

On motion of Supervisor Monteith Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini, and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

Item # *B-8

THE FOLLOWING RESOLUTION WAS ADOPTED:

IN RE: APPLYING FOR USED OIL RECYCLING BLOCK GRANT

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 administering the Grant, which includes procedures governing the application by and payment to eligible cities and counties; and

WHEREAS, Stanislaus County desires to join with the following designated jurisdictions in the implementation of a regional used oil collection program; and

WHEREAS, if awarded, the applicant will enter into a Grant Agreement with the California Integrated Waste Management Board for implementation of said grant.

NOW, THEREFORE, BE IT RESOLVED that the Stanislaus County Board of Supervisors authorizes Stanislaus County to be the applicant and lead jurisdiction for Used Oil Recycling Block Grant, Fiscal Year 2008/2009 on behalf of itself and the following participants: Cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford; and

BE IT FURTHER RESOLVED that the Director of Environmental Resources, or her designee, is hereby authorized and empowered to execute in the name of Stanislaus County and on behalf of the above-named participating jurisdictions, all grant documents necessary to secure grant funds and implement the approved grant project.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk
Stanislaus County Board of Supervisors,
State of California

