

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

DEPT: ENVIRONMENTAL RESOURCES

BOARD AGENDA # *B-3

Urgent Routine

AGENDA DATE July 21, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Apply for a Used Oil Recycling Block Grant from the California Integrated Waste Management Board for Fiscal Years 2009-2010 through 2011-2012

STAFF RECOMMENDATIONS:

1. Adopt a Resolution authorizing the Director of the Department of Environmental Resources, or her designee, to apply for the 15th Cycle Used Oil Recycling Block Grant from the California Integrated Waste Management Board.
2. Authorize the Director of the Department of Environmental Resources, or her designee, to apply for the 15th Cycle Used Oil Recycling Block Grant from the California Integrated Waste Management Board, for Fiscal Years 2009-2010 through 2011-2012, to promote used oil and used oil filter recycling.

(continued on next page)

FISCAL IMPACT:

This grant will provide approximately \$50,930 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 2009-2010 through 2011-2012.

BOARD ACTION AS FOLLOWS:

No. 2009-495

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa
and approved by the following vote,
Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:

ATTEST:


ELIZABETH A. KING, Assistant Clerk

File No.

STAFF RECOMMENDATIONS (Continued):

3. Authorize the submittal of a joint funding request to the California Integrated Waste Management Board for the 15th Cycle Used Oil Recycling Block Grant on behalf of the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford, and the unincorporated areas of Stanislaus County.

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 June 24, 2008, the Board of Supervisors approved a request by the Department of Environmental Resources (Department) to apply for the 14th 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, and letters of support from each of these jurisdictions accompany this report. 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 contained within their Household Hazardous Waste (HHW) Elements such as continuing educational efforts aimed at diverting HHW from the waste stream and expanding used oil recycling opportunities, in particular for auto parts stores. All funding is provided on a reimbursement basis. The term of the grant is for three years, extending from July 1, 2009, through June 30, 2012. After the Department receives confirmation of the grant award, it will return to the Board for authorization to receive the funds.

POLICY ISSUE:

The Board of Supervisors should determine if applying for 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

Approval to Apply for a Used Oil Recycling Block Grant from the California Integrated Waste Management Board for Fiscal Years 2009-2010 through 2011-2012

Page 3

would assist the County and its partner cities in their effort to increase used oil and filter recycling efforts throughout the County.

STAFFING IMPACTS:

There are no staffing impacts at this time.

CONTACT PERSON:

Sonya K. Harrigfeld, Director, or Jami Aggers, Assistant Director.
Telephone: 209-525-6770.

USED OIL RECYCLING BLOCK GRANT PROGRAM – UBG15 (FY 2009/10)

Complete and submit all sections.

APPLICANT / ORGANIZATION INFORMATION	
APPLICANT NAME (MUST MATCH RESOLUTION): Stanislaus County	REQUESTED GRANT AMOUNT: <i>(ROUND AMOUNTS TO THE NEAREST WHOLE DOLLAR)</i>
PARTICIPATING JURISDICTIONS (FOR REGIONAL PROGRAMS ONLY): CITIES OF HUGHSON, NEWMAN, OAKDALE, PATTERSON, RIVERBANK, TURLOCK, WATERFORD	
MAILING ADDRESS: 3800 Cornucopia Way, Ste. C	
CITY: Modesto	
COUNTY: Stanislaus	ZIP CODE: 95358
PRIMARY CONTACT NAME: Denise London	SIGNATURE AUTHORITY NAME: <small>(AS AUTHORIZED IN RESOLUTION)</small> Sonya K. 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: <small>(IF APPLICABLE, AS AUTHORIZED IN LETTER OF DESIGNATION [LOD])</small>	CONTRACTOR 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.ciwrmb.ca.gov/Profiles/Juris/) ASSEMBLY: SENATE: 25 12	FEDERAL TAX IDENTIFICATION NUMBER:

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 may be available at CIWMB Grant Manager discretion.

Check box

Request Advance Payment Option.

PERMITS & LETTERS OF AUTHORIZATION 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 Designation (LOD) for signature designee)

Must check one

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

We acknowledge that an approved Resolution and, if applicable, LOD 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 August 31, 2009. We further acknowledge that if our Resolution is received after this date, our application will be disqualified.

ACCEPTANCE OF GRANT PROVISIONS

x

By checking this box, Applicant acknowledges that submittal of this application constitutes acceptance of all Grant Agreement provisions as contained in the Terms and Conditions and Procedures and Requirements. To download these documents see:
www.ciwmb.ca.gov/UsedOil/Grants/Block/15thCycle/default.htm

**ENVIRONMENTALLY PREFERABLE PURCHASES AND PRACTICES POLICY
ACKNOWLEDGEMENT**

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

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.

X

***Signature Authority - as authorized in Resolution; or
Authorized Designee - as authorized in submitted Letter of Designation***

Date

Sonya K. Harrigfeld

Director

Print Name

Print Title

**Participating Jurisdictions for the
Used Oil Recycling Block Grant, Fiscal Year 2009/10**

**Lead Jurisdiction:
Stanislaus County**

Participating Jurisdictions:

Hughson
P. O. Box 9
Hughson, CA 95326

Joseph Donabed
(209) 883-4055

Newman
P. O. Box 787
Newman, CA 95360

Michael Holland
(209) 862-3725

Oakdale
280 N. 3rd 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

Roy Wasden
(209) 668-5540

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

June 10, 2009

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 (15th Cycle)

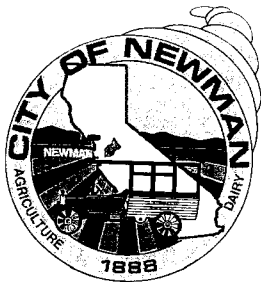
Dear CIWMB:

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 2009/2010 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, City of Hughson

Cc: Denise London, Resource Management Specialist, Stanislaus County,
Department of Environmental Resources Stanislaus County



City of Newman

1162 Main Street • P.O. Box 787 • Newman, CA 95360 • (209) 862-3725
www.cityofnewman.com • E-mail info@cityofnewman.com

June 9, 2009

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 (15th 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 2009/2010 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

June 9, 2009

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 (15th 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 2009/2010 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,

Steve Hallam
City Manager

Cc: Denise London, Stanislaus County ✓
David Myers, Acting Public Works Director, City of Oakdale
Anthony Smith, Administrative Analyst, City of Oakdale



City of Patterson

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

June 29, 2009

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 (15th 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 2009/2010 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

June 9, 2009


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 (15th 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 2009-2010 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

RPH/lb

Cc: Denise London, Stanislaus County
Kathleen Cleek, Sr. Admin. Analyst, Riverbank



ROY W. WASDEN
CITY MANAGER
rwalden@turlock.ca.us

OFFICE OF THE CITY MANAGER
ADMINISTRATION

156 S. BROADWAY, SUITE 230 | TURLOCK, CALIFORNIA 95380 | PHONE 209-668-5540 | FAX 209-668-5668

June 19, 2009

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

RE: Authorization Letter – Used Oil Recycling Block Grant (15th 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 2009/2010, 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

ROY W. WASDEN
City Manager

cc: Denise London, Stanislaus County



Phone: 209.874.2328

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

www.cityofwaterford.org

Charlie Goeken
Mayor

Jim Weaver
Vice-Mayor

Jose Aldaco
Council Member

Michael Van Winkle
Council Member

Ken Krause
Council Member



June 17, 2009

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 (15th 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 2009/2010 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.

Very truly yours,

Chuck Deschenes
City Administrator

Cc: Denise London, Stanislaus County

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

Date: July 21, 2009

No. 2009-495

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

THE FOLLOWING RESOLUTION WAS ADOPTED:

Item # *B-3

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 and filter 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 2009/2010 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



USED OIL RECYCLING BLOCK GRANT PROGRAM – UBG15 (FY 2009/10)

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) \$78,354
PARTICIPATING JURISDICTIONS (FOR REGIONAL PROGRAMS ONLY): CITIES OF HUGHSON, NEWMAN, OAKDALE, PATTERSON, RIVERBANK, TURLOCK, WATERFORD	
MAILING ADDRESS: 3800 Cornucopia Way, Ste. C	
CITY: Modesto	
COUNTY: Stanislaus	ZIP CODE: 95358
PRIMARY CONTACT NAME: Denise London	SIGNATURE AUTHORITY NAME: (AS AUTHORIZED IN RESOLUTION) Sonya K. 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 DESIGNATION [LOD])	CONTRACTOR 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
 2010 DEC - 8 A 11: 46

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 may be available at CIWMB Grant Manager discretion.

Check box

Request Advance Payment Option.

PERMITS & LETTERS OF AUTHORIZATION 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 Designation (LOD) for signature designee)

Must check one

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

We acknowledge that an approved Resolution and, if applicable, LOD 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 August 31, 2009. We further acknowledge that if our Resolution is received after this date, our application will be disqualified.

ACCEPTANCE OF GRANT PROVISIONS

x

By checking this box, Applicant acknowledges that submittal of this application constitutes acceptance of all Grant Agreement provisions as contained in the Terms and Conditions and Procedures and Requirements. To download these documents see:
www.ciwmb.ca.gov/UsedOil/Grants/Block/15thCycle/default.htm

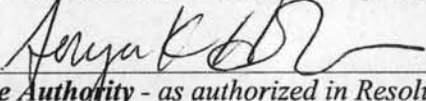
**ENVIRONMENTALLY PREFERABLE PURCHASES AND PRACTICES POLICY
ACKNOWLEDGEMENT**

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

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.

<input checked="" type="checkbox"/>		<u>7/22/09</u>
<i>Signature Authority - as authorized in Resolution; or Authorized Designee - as authorized in submitted Letter of Designation</i>		<i>Date</i>
Sonya K. Harrigfeld		Director
<i>Print Name</i>		<i>Print Title</i>

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

Date: July 21, 2009

No. 2009-495

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

THE FOLLOWING RESOLUTION WAS ADOPTED:

Item # *B-3

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 and filter 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 2009/2010 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



1010-56

File No.