

MEETING DATE: 07/11/11

AGENDA ITEM: Adoption of a Resolution of the City Council authorizing the Regional Oil Payment Program Application in Conjunction with the Cities of Beverly Hills and West Hollywood, and Authorize the City of Culver City to Administer the Program.

ATTACHMENTS

1 Resolution

Pages
1-2

1 RESOLUTION NO. 2011-R_____

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3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 CULVER CITY, CALIFORNIA, AUTHORIZING SUBMITTAL
5 OF A REGIONAL USED OIL PAYMENT PROGRAM
6 APPLICATION AS THE REGIONAL LEAD AGENCY,
7 RELATED AUTHORIZATIONS AND IDENTIFICATION OF
8 REGIONAL PARTICIPANTS.

9 WHEREAS, pursuant to California Public Resources Code § 48690, the
10 Department of Resources Recycling and Recovery ("CalRecycle"), formerly known as the
11 California Integrated Waste Management Board, has established the Used Oil Payment
12 Program to make payments to qualifying jurisdictions for implementation of their used oil
13 programs; and

14 WHEREAS, in furtherance of this authority, CalRecycle is required to
15 establish procedures governing the administration of the Used Oil Payment Program; and

16 WHEREAS, the Used Oil Payment Program allows regional participation; and

17 WHEREAS, CalRecycle's procedures for administering the Used Oil Payment
18 Program require, among other things, a regional applicant's governing body to declare by
19 resolution certain authorizations related to the administration of the Used Oil Payment
20 Program.

21 NOW, THEREFORE, the City Council of the City of Culver City, DOES
22 HEREBY RESOLVE as follows:

23 1. The City of Culver City is authorized to submit a Used Oil Payment
24 Program regional application on behalf of itself as Lead Agency and designated
25 participating agencies Beverly Hills and West Hollywood; and
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2. The City Manager, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment under the Used Oil Payment Program ; and

3. The Signature Authority is hereby authorized to revise the list of participating agencies as necessary with each yearly application; and

4. This Resolution is effective until rescinded by the Signature Authority and/or the Culver City City Council.

APPROVED and ADOPTED this _____ day of _____ 2011.

MICHEÁL O'LEARY, MAYOR
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

MARTIN R. COLE, City Clerk

CAROL A. SCHWAB, City Attorney

A11-00299