RESOLUTION OF THE BOARD OF SUPERVISORS OF

ORANGE COUNTY, CALIFORNIA

June 25, 2019

WHEREAS, pursuant to Public Resources Code §48000 et seq., 14581, and 42023.1(g), the Department of Resources Recycling and Recovery (CalRecycle), has established various 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 payment programs; and

WHEREAS, the payment program allows regional participation; and

WHEREAS, CalRecycle’s procedures for administering payment programs require, among other things, a regional applicant’s governing body to declare by resolution certain authorizations related to the administration of the payment program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Orange County authorizes Orange County to submit a Used Oil Payment Program regional application on behalf of itself as Lead Agency and its designated participating jurisdictions: Cities of Brea, Costa Mesa, Cypress, Dana Point, Fountain Valley, Fullerton, Irvine, Laguna Hills, Laguna Niguel, Lake Forest, La Habra, La Palma, Los Alamitos, Mission Viejo, Newport Beach, Orange, Rancho Santa Margarita, San Clemente, San Juan Capistrano, Stanton, Tustin, Villa Park, Westminster, and Yorba Linda.

BE IT FURTHER RESOLVED that the Health Care Agency Director, or his/her designee, is hereby authorized as Signature Authority to execute on behalf of Orange County all documents, including but not limited to, applications, agreements, annual reports including expenditure reports and amendments necessary to secure payment under the Used Oil Collection Program; and that this authorization is effective as of today’s date until the conclusion of the Used Oil Payment Program 10th Cycle which ends on August 15, 2021.