

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

IN THE MATTER OF AUTHORIZING THE ) RESOLUTION NO.  
PUBLIC WORKS DIRECTOR OR HIS OR HER )  
DESIGNEE TO SUBMIT TO THE DEPARTMENT OF )  
RESOURCES RECYCLING AND RECOVERY )  
ON BEHALF OF THE COUNTY, A REGIONAL )  
APPLICATION UNDER THE USED OIL PAYMENT )  
PROGRAM )

**WHEREAS**, Public Resources Code sections 48690 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, to make payments to qualifying jurisdictions for implementation of their used oil programs as required by PRC § 48690 et seq.; 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 applicant's governing body to declare by resolution certain authorizations related to the administration of the Used Oil Payment Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Santa Barbara County Board of Supervisors authorizes the Public Works Department to submit a Used Oil Payment Program regional application on behalf of itself as Lead Agency and the participating jurisdictions (see attached listing); and

**BE IT FURTHER RESOLVED** that the Public Works Director of the County of Santa Barbara, or his or her designee, is hereby authorized and empowered to execute in the name of the County of Santa Barbara all documents, including but not limited to, applications, agreements, and annual reports, including expenditure reports and amendments, necessary to secure said payments to support our Used Oil Collection Program; and

**BE IT FURTHER RESOLVED** that this authorization is effective until rescinded by the Board of Supervisors.

**PASSED, APPROVED AND ADOPTED** by the Board of Supervisors of the County of Santa Barbara, State of California, this \_\_\_\_\_ day of \_\_\_\_\_ 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Janet Wolf, Chair  
Board of Supervisors

ATTEST:

MICHAEL BROWN  
CLERK OF THE BOARD

By: \_\_\_\_\_  
Deputy Clerk of the Board

APPROVED AS TO FORM:

DENNIS MARSHALL  
COUNTY COUNSEL

By: \_\_\_\_\_  
Deputy County Counsel

**Regional Participants for Cal Recycle Used Oil Payment Program  
(Santa Barbara County)**

County of Santa Barbara (Lead Agency)

City of Buellton

City of Goleta

City of Solvang