



To: Mayor and City Council
From: Michael Chandler, Assistant to the City Manager
Subject: CalRecycle Payment Programs Application Authorization
Date: April 26, 2016

Recommendation

Resolution authorizing the submittal of grant applications to the California Department of Resources, Recycling and Recovery (“CalRecycle”) for payment programs and rescinding Resolution No. 049-10. In addition, this resolution authorizes the Finance Manager to execute all necessary forms.

Background

The City of Martinez is eligible to apply for and receive various grant funds from the California Department of Resources, Recycling and Recovery (“CalRecycle”) for non-competitive payment programs, which are distributed to eligible jurisdictions with approved applications on a per capita basis. For the City, these funds have included annual allocations of the Used Oil Payment Program (UOPP) and Beverage Container Recycling City/County grants.

For competitive CalRecycle grants, the City adopted Resolution No. 079-13 to authorize the Assistant City Manager, or his/her designee, to execute all grant documents. The former Assistant City Manager delegated this authority to the Assistant to the City Manager in April 2016. CalRecycle has confirmed that a separate resolution is required for the non-competitive payment programs.

The City Council adopted Resolution No. 049-10 on June 2, 2010, to designate the Finance Manager as the City’s authorized individual for executing all Used Oil Payment Program grant documents. For consistency, staff recommends similarly designating the Finance Manager as the City’s authorized individual for all payment programs. As a result, the attached resolution will rescind and replace Resolution No. 049-10 and enable the City to complete its current cycle Beverage Container Grant funding request in advance of the June 1, 2016 deadline.

Fiscal Impact

Used Oil Payment Program funds are an additional revenue source that can be used to support activities related to used oil collection and recycling. Beverage Container Recycling funds are used to support activities including public outreach and education, material and equipment procurement, and contracted third-party collection of City recycling infrastructure. The City typically receives around \$9K – \$10K annually from each grant. There is no negative impact to the City.

Attachment

1. Resolution
2. Reso 049-10 CalRecycle UOPP

APPROVED BY:

A handwritten signature in blue ink, appearing to read "Steve Stakel".

Interim City Manager

RESOLUTION NO. -16

AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS, AND RESCINDING RESOLUTION NO. 049-10

WHEREAS, pursuant to California Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), the Department of Resources, Recycling and Recovery (CalRecycle), has established various payment programs to make payments for qualifying jurisdictions; and

WHEREAS, in furtherance of this authority, CalRecycle is required to establish procedures governing the administration of the payment programs; and

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

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Martinez is authorized to submit an application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED the Finance Manager, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED this authorization is effective until rescinded by Signature Authority or by the City Council of the City of Martinez.

BE IT FURTHER RESOLVED Resolution No. 049-10 is hereby rescinded.

* * * * *

I HEREBY CERTIFY the foregoing is a true and correct copy of a resolution duly adopted by the City Council of the City of Martinez at a Regular Meeting of said Council held on the 4th day of May, 2016, by the following vote:

AYES:

NOES:

ABSENT:

RICHARD G. HERNANDEZ, CITY CLERK
CITY OF MARTINEZ

RESOLUTION NO. 049-10

AUTHORIZING APPLICATION TO THE CALIFORNIA DEPARTMENT OF
RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FOR THE
USED OIL PAYMENT PROGRAM (UOPP)

WHEREAS, California 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 (UOPP); and

WHEREAS, CalRecycle's procedures for administering the Used Oil Payment Program require, among other things, an 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 City Council of the City of Martinez authorizes the submittal of a Used Oil Payment Program application to CalRecycle.

BE IT FURTHER RESOLVED that the Finance Manager, or his/her designee, is hereby authorized and empowered to execute in the name of the City of Martinez all documents, including but not limited to, applications, agreements, 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 City Council of the City of Martinez.

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I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution duly adopted by the City Council of the City of Martinez at a Regular Meeting of said Council held on the 2nd day of June, 2010, by the following vote:

AYES: Councilmembers Janet Kennedy, Michael Menesini, Mark Ross and Mayor Rob Schroder

NOES: None

ABSENT: Vice Mayor Lara DeLaney

A handwritten signature in black ink, appearing to read "Richard G. Hernandez". The signature is written in a cursive style with a large, looping flourish at the end.

RICHARD G. HERNANDEZ, CITY CLERK
CITY OF MARTINEZ