



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: July 9, 2013

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON: Vivian Nelson PHONE: 624-8000		

SUBJECT: Approval to apply for Used Oil Payment Program (OPP) 4 grant

REQUEST(S):

That the Board of Supervisors:

1. Approve the Tulare County Health & Human Services Agency, Environmental Health Services Division to submit a regional application to CalRecycle on behalf of the County of Tulare and cities of Dinuba, Exeter, Farmersville, Lindsay, Porterville, Tulare, Visalia, and Woodlake for Used Oil Payment Program (OPP) Cycle 4;
2. Authorize the Chairman of the Board to execute the Application Certification; and
3. Designate and authorize the Board Chairman as Signature Authority effective through August 17, 2015 to execute all documents necessary to implement and secure payment under the OPP.

SUMMARY:

The California Oil Recycling Enhancement Act (Public Resources Code 48600 et seq.) provides up to \$11 million annually in payments to local governments for implementation of local used oil and filter collection programs.

Allocation of OPP funds to grantees is calculated on a per capita basis using the State of California's Department of Finance's population statistics. The OPP 4 grant term is from July 1, 2013 to June 30, 2015.

SUBJECT: Approval to apply for Used Oil Payment Program (OPP) 4 grant

DATE: July 9, 2013

To apply for this Cycle, the local government or the governmental entity acting on behalf of the local government must: (1) submit a completed online Application to CalRecycle by July 31, 2013, and post an electronic (scanned) version of the signed Application Certification page in the online system; (2) submit a copy of the Board Resolution designating and authorizing the Board Chairman as Signature Authority; (3) retain in its OPP file the original hard copy of the Application Certification page signed by Applicant's Signature Authority; and (4) submit Letters of Authorization from participating jurisdictions by July 31, 2013

FISCAL IMPACT/FINANCING:

Upon receipt of funding award, application will be made to the Board for acceptance of funds and an AUD308 form will be filed to adjust the budget to include funds awarded for the 2013/14 fiscal year. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security initiative that provides an adequate and safe water supply. This agreement provides the ability to fulfill this obligation.

ADMINISTRATIVE SIGN-OFF:

Cheryl L. Duerksen, Ph.D.
Agency Director

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) 1. Application Certification
2. Resolution

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF: APPROVAL)
TO APPLY FOR USED OIL PAYMENT) Resolution No. _____
PROGRAM (OPP) 4 GRANT) Agreement No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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3. Designated and authorized the Board Chairman as Signature Authority effective through August 17, 2015 to execute all documents necessary to implement and secure payment under the OPP.