Resolution approving proposed budget for the CalRecycle OPP9 (Oil Payment Program) for Fiscal Year (FY) 2019/2020.

**Supportive Documents Attached:** Memo □ Resolution □ Agreement □ Other

**Background Information:** The Department of Resources Recycling and Recovery (CalRecycle) administers a program to provide opportunities for local governments/other eligible jurisdictions to receive payments for used oil and used oil filter collection/recycling programs. This is an annual award.

**Funding Source:** CALRECYCLE Award

**General Fund Impact:** No General Fund Impact

**Other Fund:** 043 Solid Waste

**Amount:** $15,000 N/A

**Are Additional Personnel Required?** ☐ Yes, -- -- ☐ No

**Is This Item Allocated in the Budget?** ☐ Yes ☒ No

**Is a Budget Transfer Required?** ☐ Yes ☒ No

**Board Action:**
- ☐ Approved
- ☐ Approved as amended
- ☐ Adopted
- ☐ Adopted as amended
- ☐ Denied
- ☐ Other
- ☐ No Action Taken
- ☐ Set public hearing
  - For: __________________________
- ☐ Direction to: __________________
- ☐ Referred to: __________________
- ☐ Continued to: __________________
- ☐ Authorization given to: ______________________
- Resolution 2019- __________
- Agreement 2019- __________
- Ordinance __________
- Vote: Ayes: __________
  - Noes: __________
  - Abstain: __________
  - Absent: __________
  - ☐ By Consensus

**Comments:**

__________________________________________
CLERK TO THE BOARD ____________________ DATE
IN THE MATTER OF AUTHORIZING EXPENDITURES UNDER THE CALRECYCLE OPP9 (USED OIL PAYMENT PROGRAM) DURING FISCAL YEAR 2019/2020

RESOLUTION 2019-______

WHEREAS, the CalRecycle OPP9 (Used Oil Payment Program) was approved and awarded to Sierra County in the amount of $15,000.00; and

NOW THEREFORE, BE IT RESOLVED THAT the Board of Supervisors hereby approves the following allocations (see exhibit 1) under OPP9 Award:

1. Oil Collection Containers, Equipment, Supplies, $ 7,300.00
2. Publicity, Education, Advertising, Schools, Fairs, Events $ 500.00
3. Load Checking $ 3,000.00
4. Oil Collection-Oil Removal $ 1,200.00
5. Staff Training, Used Oil Conferences $ 2,500.00
6. Administration $ 500.00

FURTHERMORE, BE IT RESOLVED THAT the Auditor is hereby authorized to pay purchase orders upon presentation under the CalRecycle OPP9 Award Program.

BE IT FURTHER RESOLVED THAT the Director of Public Works is authorized to exercise administrative authority and latitude to adjust these funds within the elements presented due to the routine nature of this particular award.

ADOPTED by the Board of Supervisors of the County of Sierra on the 21st day of May, 2019, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT: 

COUNTY OF SIERRA

___________________________________
PAUL ROEN
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST: 
APPROVED AS TO FORM:

___________________________________
HEATHER FOSTER
CLERK OF THE BOARD

___________________________________
DAVID PRENTICE
COUNTY COUNSEL
<table>
<thead>
<tr>
<th>Projected Expenditures</th>
<th>Total Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Director of Public Works is authorized to exercise administrative authority and latitude to adjust these funds within the elements presented due to the routine nature of this particular award.</td>
<td>$ 15,000.00</td>
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**Oil Collection Containers, Equipment, Supplies (6228 equipment)**

- Pressure Washer for cleaning oil collection facilities
- Other - oil collection related

**Subtotal**

- $ 7,300.00

**Publicity, Education, Advertising, Schools, Fairs, Events (8914 Publications) (8995 Special Dept Expense)**

- School Advertisements
- Newspaper Advertisements (8914)

**Staff Training, Used Oil Conferences (8995 Special Dept. Expense)**

- Used Oil conference and Training
- HHW Trainings
- Other associated costs of training

**Subtotal**

- $ 3,000.00

**Load Checking (7600 Transfer to Others) (Road)**

- Transfer to Solid Waste to Offset Loadchecking by Staff

**Subtotal**

- $ 3,000.00

**Oil Collection - Oil Removal (5165 Professional & Specialized)**

- Hauling of materials by staff
- Spill kits and associated oil clean up supplies
- Hauling by contractor

**Subtotal**

- $ 1,200.00

**Administration (8957 Rd. Admin.)**

- Staff Time
- Other associated admin. Costs

**Subtotal**

- $ 500.00

**Subtotal**

- $ -

**Total Projected Expenditures**

- $ 15,000.00