

FORM APPROVED COUNTY COUNSEL 4/26/16
 BY: GREGORY P. PRIAMOS DATE

**SUBMITTAL TO THE BOARD OF SUPERVISORS
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

604



FROM: Department of Waste Resources

SUBMITTAL DATE:
 April 4, 2016

SUBJECT: Resolution No. 2016-075 Authorizing Riverside County Department of Waste Resources to Apply for and Receive Program Funding through Payment Programs from CalRecycle; All Districts [\$0 – Waste Resources Enterprise Fund]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2016-075, authorizing the Department of Waste Resources to submit applications to CalRecycle to receive program funding through Payment Programs from the date of adoption of the Resolution and all subsequent years as provided in the statute; and
2. Authorize the General Manager-Chief Engineer, or designee, to execute documents, sign agreements, and implement programs for any awarded program funding.

BACKGROUND:

Summary

(continued)


 Hans Kernkamp
 General Manager – Chief Engineer

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: CalRecycle Grants
Budget Adjustment: No
For Fiscal Year: 15/16

C.E.O. RECOMMENDATION:

APPROVE
 BY: 
 Steven C. Horn

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

- Positions Added
- Change Order
- A-30
- 4/5 Vote

COUNTY

Prev. Agn. Ref.: N/A | District: All | Agenda Number:

12-2

Departmental Concurrence

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Resolution No. 2016-075 Authorizing Riverside County Department of Waste Resources
to Apply for and Receive Program Funding through Payment Programs from CalRecycle; All
Districts [\$0 – Waste Resources Enterprise Funds]**

DATE: March 29, 2016

PAGE: 2 of 2

BACKGROUND:

Summary

The Department has previously received funding from the City/County Payment Program which provides funding to local jurisdictions to encourage beverage container and used oil recycling. CalRecycle now requires a resolution in order to receive the funding.

The California Public Resources Code (PRC) §48000 et seq. authorizes CalRecycle to establish various payment programs to make payments to qualifying jurisdictions.

Following adoption by the Board of Supervisors, this Resolution will enable the Department of Waste Resources (Department) to apply for Payment Program funding offered by CalRecycle for beverage container and used oil recycling programs, as well as any future payment program funding opportunities through CalRecycle. It also gives authority to the Department's General Manager – Chief Engineer, or designee, to execute all documents necessary to secure any awarded funds and implement programs.

Impact on Residents and Businesses

CalRecycle offers funding opportunities authorized by legislation to assist public and private entities in the safe and effective management of waste streams. The funding opportunities may assist the Department in subsidizing some of the costs to grant funded programs that would be beneficial to the County and its residents.

SUPPLEMENTAL:

Contract History and Price Reasonableness

The Department has received Payment Program funding, such as the City/County Payment Program, which provide monies to support and promote the importance of beverage container recycling to residents and businesses, through advertising, beverage containers and litter abatement programs. The City/County Payment Program funding will allow the Department to expand its landfill waste diversion efforts. Funding is noncompetitive and is based on jurisdictional population. Riverside County's FY 2014/15 funding for the City/County Payment Program and the Used Oil Payment Program was \$95,837 and \$100,704, respectively.

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3 **RESOLUTION NUMBER 2016-075**

4 **AUTHORIZING RIVERSIDE COUNTY TO APPLY FOR AND RECEIVE PROGRAM**
5 **FUNDING FROM THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY**
6 **(CALRECYCLE) PAYMENT PROGRAMS**
7

8 WHEREAS, Public Resources Code § 48000 et seq. authorize the Department of Resources
9 Recycling and Recovery (CalRecycle) has established various payment programs to make payments to
10 qualifying jurisdictions; and

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

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

16 BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside,
17 State of California, in regular session assembled on _____, 2016, as
18 follows:

- 19 1. Riverside County is authorized to submit an application to CalRecycle for any and all payment
20 programs offered; and
- 21 2. The Riverside County Department of Waste Resources General Manager – Chief Engineer, or
22 his/her designee, is hereby authorized and empowered to execute in the name of the County of
23 Riverside all documents, including, but not limited to, applications, agreements, annual reports
24 including expenditure reports and amendments necessary to secure payments ; and
- 25 3. These authorizations are effective until rescinded by the signature Authority or this governing
26 body.

FORM APPROVED COUNTY COUNSEL
BY: *Neal R. [Signature]*
DATE: *4/22/16*