

RESOLUTION NO. 2534-09

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE
TOWN OF WINDSOR AND THE SONOMA COUNTY WASTE MANAGEMENT
AGENCY (AGENCY) FOR THE AGENCY'S APPLICATION FOR AND
ADMINISTRATION OF USED OIL BLOCK GRANT FUNDING; AND AUTHORIZING
THE TOWN MANAGER TO EXECUTE THE MOU ON BEHALF OF THE TOWN OF
WINDSOR**

WHEREAS, as part of a program to provide opportunities for the recycling of used oil, the California Integrated Waste Management Board (CIWMB) issues annual block grants to help local governments establish or enhance permanent, sustainable used oil recycling programs; and

WHEREAS, the Sonoma County Waste Management Agency (Agency) is authorized to apply annually for this block grant, and manage a regional used oil collection program with the grant funds; and

WHEREAS, the Town of Windsor maintains a used oil collection program at the Corporation Yard; and

WHEREAS, all costs associated with maintenance of the Town's used oil collection center are reimbursed by the Agency, through Used Oil Block Grant funding; and

WHEREAS, the Town of Windsor and Agency desire to enter into a memorandum of understanding to set forth terms and conditions of the Town's use of these grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Windsor hereby approves the Memorandum of Understanding (MOU) between the Town of Windsor and the Sonoma County Waste Management Agency (Agency), on file with the Town Clerk and incorporated herein by reference, for the Agency's application for and administration of Used Oil Block Grant funding; and authorizes the Town Manager to execute the MOU on behalf of the Town of Windsor.

PASSED, APPROVED AND ADOPTED this 16th day of September 2009, by the following vote:

AYES: COUNCILMEMBER FUDGE, SALMON, AND MAYOR GOBLE
NOES: NONE
ABSTAIN: NONE
ABSENT: COUNCILMEMBERS ALLEN AND SCHOLAR



ROBIN R. GOBLE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK