

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 24-94

**APPROVING THE THIRD AMENDMENT TO THE HOUSEHOLD
HAZARDOUS WASTE COLLECTION PROGRAM AGREEMENT
("Amendment") TO REQUIRE THE CITY AND SANITARY FILL
COMPANY, A CALIFORNIA PARTNERSHIP ("Company")
TO APPLY FOR A STANDARDIZED HAZARDOUS WASTE FACILITY
PERMIT FOR THE FACILITY AND ESTABLISH A TRUST FUND
TO MEET FINANCIAL ASSURANCE REQUIREMENTS**

WHEREAS, the City, through the Health Commission and Chief Administrative Officer (CAO), and Sanitary Fill Company entered into the Household Hazardous Waste Collection Program Agreement ("Agreement") dated December 14, 1987, for a one year term; and,

WHEREAS, the Agreement provided for operation of the Household Hazardous Waste Facility ("Facility") at 501 Tunnel Avenue, San Francisco, California, pursuant to a variance received from the California Department of Health Services; and,

WHEREAS, the City and Company entered into a first amendment to the Agreement in 1988 to extend operation of the Facility for one year; and,

WHEREAS, the City and Company entered into a second amendment to the Agreement in 1989 to continue operation of the Facility with no fixed termination date; and,

WHEREAS, Health and Safety Code Section 25201.6, enacted in 1992, requires the Department of Toxic Substances Control (DTSC) of the California Environmental Protection Agency to adopt regulations providing for issuance of standardized hazardous waste facilities permits; and,

WHEREAS, to obtain a permit, the City and Company must provide assurance that funds will be available for closure of the Facility; now, therefore, be it

RESOLVED, that the San Francisco Health Commission approves this third amendment to the Household Hazardous Waste Collection Program Agreement ("Amendment") to require the City and Sanitary Fill Company to apply for a standardized hazardous waste facility permit for the facility and establish a trust fund to meet the financial assurance requirements, as required by the California Health and Safety Code.

HEALTH COMMISSION

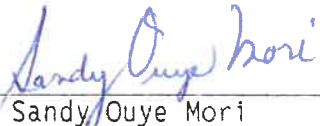
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RESOLUTION NO. 24-94 (Cont'd.)

- Transfer to the trust fund, from the Solid Waste Program monies, \$10,000 toward the satisfaction of financial assurance requirements of the California-EPA, Department of Toxic Substance Control; and,
- Specify the dispersal of remaining funds after closure of the Facility.

Following approval by the Health Commission, the modification must be approved by the CAO, City Attorney, and Sanitary Fill Company. Upon approval, the trust fund will be established and submitted to the California Environmental Protection Agency-Department of Toxic Substances Control.

I hereby certify that the foregoing resolution was adopted by the Health Commission at its meeting of Tuesday, May 17, 1994.



Sandy Ouye Mori
Executive Secretary to
the Health Commission