

1 **[RESOLUTION REQUIRING COMMISSION APPROVAL OF DEPARTMENT OF THE**
2 **ENVIRONMENT CONTRACTS AND GRANTS]**

3 WHEREAS, The Commission on the Environment is committed to ensuring that the
4 Department of the Environment establish a strong, ethical tone at the top, modeling the
5 importance of compliance with ethics laws, as recommended by the Controller's Office in its
6 April 8, 2022, Public Integrity Review Preliminary Assessment of the Department; and

7 WHEREAS, The Commission on the Environment requested information about the
8 process for approving Department of the Environment contracts, grants, and MOUs, which was
9 provided at the Commission on the Environment regular meeting on July 26, 2022; and

10 WHEREAS, The Commission on the Environment seeks to provide additional public
11 transparency and oversight by further clarifying Department of the Environment processes and
12 requiring Commission approval for select and substantial Department contracts, grants, and
13 MOUs; now therefore be it,

14 RESOLVED, That the Department of the Environment shall receive Commission on the
15 Environment approval before executing any new contract requiring expenditures by the
16 Department of \$1,000,000 or more. In addition, the Department shall receive Commission
17 approval before executing any amendment on an existing contract that, prior to amendment,
18 required expenditures by the Department of under \$1,000,000, but whose financial impact, once
19 amended, will increase by 50% or more, to a total of \$1,000,000 or more; and be it

20 FURTHER RESOLVED, That the Department of the Environment shall receive
21 Commission on the Environment approval before executing any new outgoing grant requiring
22 expenditures by the Department of \$100,000 or more. In addition, the Department shall receive
23 Commission approval before executing any amendment on an existing outgoing grant that, prior

1 to amendment, required expenditures by the Department of under \$100,000, but whose financial
2 impact, once amended, will increase by 50% to a total of \$100,000 or more; and be it

3 FURTHER RESOLVED, That the Department of the Environment shall receive
4 Commission on the Environment approval before executing any agreement with Recology, Inc.,
5 its subsidiaries, or any other provider of services to the Household Hazardous Waste Collection
6 program, or other refuse services.

7 I hereby certify that this Resolution was adopted by the Commission on the Environment
8 at its regular meeting on September 27, 2022.

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11 Kyle Wehner, Commission Affairs Officer

12 Vote: 6-0 Approved

13 Ayes: Commissioners Stephenson, Bermejo, Hunter, Sullivan, Wald, and Wan

14 Noes: None

15 Absent: Commissioner Ahn