

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO 80-58

AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH SERVICES TO PERFORM WORK IN THE PREPARATION AND IMPLEMENTATION OF A PROGRAM TO SEEK INTERIM AUTHORIZATION UNDER THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA)

WHEREAS:

1. The State Board has received a grant offer from the Department of Health Services to assist them in developing an application for interim authorization from EPA under the Resource Conservation and Recovery Act; and
2. The Department of Health Services has been designated as the state agency responsible for hazardous waste planning and management under the Federal Resource Conservation and Recovery Act of 1976 (RCRA); and
3. The funds supplied by the Department of Health Services will enable the State Board to assist them in making the application and implementing the program.

THEREFORE BE IT RESOLVED:

That the Board authorizes the Executive Director to enter into an agreement with the Department of Health Services for \$98,000, to be paid to the State Board by the Department of Health Services for services relating to interim authorization and authorize the Executive Director to sign the draft interim authorization request on behalf of the Board.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on August 21, 1980.

for 
Executive Director