STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 81-49

RATIFICATION OF THE EXECUTIVE DIRECTOR'S SUBMITTAL OF A GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY, ACCEPTANCE OF A GRANT, AND EXECUTION OF A CONTRACT TO CONDUCT ENGINEERING DESIGN WORK FOR CONTAINMENT OF HAZARDOUS WASTES AT THE STRINGFELLOW SITE IN RIVERSIDE COUNTY

WHEREAS:

- The Executive Director has submitted a grant application to the U.S. Environmental Protection Agency to conduct an interim containment design study at the Stringfellow Hazardous Waste Site.
- 2. The U. S. Environmental Protection Agency has offered the Board a grant of \$95,000 to conduct an interim containment design study at the Stringfellow Hazardous Waste Site.
- 3. The Executive Director has accepted a grant offer of \$95,000 from the U. S. Environmental Protection Agency to conduct an interim containment design study at the Stringfellow Hazardous Waste Site.
- 4. The Executive Director has executed a grant contract for \$95,000 with the Santa Ana Regional Water Quality Control Board to conduct an interim containment design study at the Stringfellow Hazardous Waste Site.
- 5. The Board recognizes the high priority for cleanup and abatement of the Stringfellow Hazardous Waste Site.

THEREFORE BE IT RESOLVED:

- 1. That the Board ratifies the Executive Director's submittal of a grant application for \$95,000 to the U. S. Environmental Protection Agency to conduct an interim containment design study at the Stringfellow Hazardous Waste Site.
- That the Board ratifies the Executive Director's acceptance of a grant of \$95,000 from the U. S. Environmental Protection Agency for engineering design work for containment of hazardous wastes at the Stringfellow site.
- 3. That the Board ratifies the Executive Director's execution of a grant contract for \$95,000 with the Santa Ana Regional Water Quality Control Board for engineering design work for containment of hazardous wastes at the Stringfellow site.

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 May 21, 1981.

Executive Director