STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 87-58

ACCEPTANCE OF THE UNDERGROUND STORAGE TANK (UST) PETROLEUM TRUST FUND GRANT FOR FEDERAL FISCAL YEAR (FY) 1987 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA)

WHEREAS:

- EPA, Region 9 is offering a \$1.6 million UST trust fund grant to the State Water Resources Control Board (State Board) for Federal FY 1987.
- 2. To date over 4,000 leaking USTs have been identified in California.
- 3. The trust fund allotment will augment the state leaking underground storage tank cleanup program.
- 4. In order to receive Federal funds, the State Board will enter into a cooperative agreement with EPA, Region 9 for the use of trust fund monies for Federal FY 1987.

THEREFORE BE IT RESOLVED:

- 1. That the State Board authorizes the Executive Director or his designee to accept the UST trust fund grant in the amount of \$1.6 million, after obtaining necessary administrative approvals.
- That the State Board authorizes the Executive Director or his designee to negotiate and execute the UST trust fund cooperative agreement with EPA, Region 9.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 June 18, 1987.

Administrative Assistant to the Board