STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 91-30

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT BETWEEN
THE STATE WATER RESOURCES CONTROL BOARD AND THE
CALIFORNIA ASSOCIATION OF ENVIRONMENTAL HEALTH ADMINISTRATORS
FOR OPERATION OF THE UNDERGROUND STORAGE TANK PERMIT
INFORMATION SYSTEM IN FISCAL YEAR 1991-92

WHEREAS:

- 1. The State Water Resources Control Board (State Board) is required by law to store permit application information for the purposes of managing and appropriately cross-referencing and indexing such information concerning underground storage tank permits.
- 2. The State Board has contracted with the California Association of Environmental Health Administrators (CAEHA) to maintain the underground storage tank permit information in the Statewide Environmental Evaluation and Planning System (SWEEPS) in accordance with Section 25286(b)(1) of the Health and Safety Code. The State Board seeks to continue with the contract for services from CAEHA for Fiscal Year 1991-92.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director or his designee to negotiate and execute a contract with the CAEHA in an amount not to exceed by \$250,000 for Fiscal Year 1991-92 for operation of the Underground Storage Tank Permit Information System through June 30, 1992 subject to availability of funds.

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 April 18, 1991.

Mauraen Marché Administrative Assistant to the Board