## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 91-61

CONSIDERATION OF REVISION TO THE FEDERAL FISCAL YEAR (FFY) 1991 UNDERGROUND STORAGE TANK (UST) GRANT WORKPLAN AND ACCEPTANCE OF CARRYOVER OF FFY 1990 GRANT FUNDS INTO FFY 1991

## WHEREAS:

- 1. The United States Environmental Protection Agency (EPA), Region 9 awarded to the State Water Resources Control Board (State Board) \$400,000 for FFY 1991 to fund activities in the UST Program.
- 2. EPA has offered to re-award \$27,631 in unspent FFY 1990 UST Grant funds as an augmentation to the State Board's FFY 1991 award.
- 3. In order to receive these Federal funds, the State Board will enter into a revised signed State/EPA agreement for FFY 1991.

## THEREFORE BE IT RESOLVED:

That the State Board authorize the Executive Director or his designee to accept the additional carryover in the amount of up to \$27,631.

## 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 July 18, 1991.

Maureen Marché Administrative Assistant to the Board