STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 92-11

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A TWO-YEAR, \$300,000 COOPERATIVE AGREEMENT WITH THE U. S. ENVIRONMENTAL PROTECTION AGENCY, REGION 9 (EPA) FOR PRELIMINARY ASSESSMENTS AND SITE INVESTIGATIONS AT POTENTIALLY HAZARDOUS WASTE SITES IN THE NORTH COAST REGION

WHEREAS:

- The EPA has offered the North Coast Regional Board \$300,000 to fund Preliminary Assessments/Site Investigations at potential hazardous waste sites.
- Execution of the cooperative agreement will provide Federal funds to assess water quality problems.

THEREFORE BE IT RESOLVED:

That the State Board authorize the Executive Director to negotiate and execute a two-year, \$300,000 cooperative agreement with EPA to conduct Preliminary Assessment and Site Investigation activities at potential hazardous waste sites.

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 February 20, 1992.

Maurèen Marchè

Administrative Assistant to the Board