STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 92-39

AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT AND AMEND A TWO-YEAR, TEN MILLION DOLLAR COOPERATIVE AGREEMENT WITH THE U.S. DEPARTMENT OF DEFENSE (DoD) FOR FISCAL YEARS 1992-93 AND 1993-94

WHEREAS:

- 1. The DoD has available approximately \$10 million for a two-year agreement for State and Regional Water Board oversight of cleanup activities at about 100 DoD facilities.
- 2. The Department of Toxic Substances Control, in cooperation with the State Water Board, is negotiating a similar agreement with DoD.
- 3. Approval of this Cooperative Agreement will ensure that there will be a coordinated state agency oversight of the DoD facility cleanup activities, including those activities at closing bases.

THEREFORE BE IT RESOLVED:

That the State Water Board authorizes the Executive Director to accept and amend an approximately \$10 million, two-year cooperative agreement with DoD for oversight of the cleanup of federal facilities during Fiscal Years 1992-93 and 1993-94.

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 May 18, 1992.

Maureen Marche

Administrative Assistant to the Board