

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 94-79

CONSIDERATION OF APPROVAL TO AUTHORIZE THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO EXECUTE AN INTERAGENCY AGREEMENT AND AMENDMENTS WITH THE STATE CONTROLLER'S OFFICE TO PROVIDE AUDITING AND INVESTIGATION SERVICES FOR THE UNDERGROUND STORAGE TANK CLEANUP FUND FOR UP TO \$350,000

WHEREAS:

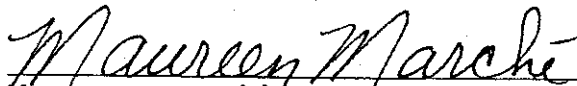
1. Section 25299.59 of the California Health and Safety Code allows the State Water Board to conduct an audit of any claim submitted to the Underground Storage Tank Cleanup Fund (Fund);
2. Section 25299.51(a) of the California Health and Safety Code provides for the expenditure of funds for the costs of implementing this Chapter. Investigative services are needed in certain cases to verify information provided by claimants. Verification of facts and circumstances is essential to the integrity of the Fund and is necessary to implement the Fund in a legal manner.
3. The State Controller's Office has trained staff to perform the necessary audits and investigations;
4. The Fund has requested the State Controller's Office to provide auditing and investigation services;
5. The Interagency Agreement for \$350,000 over a two-year period will provide the Fund with the needed auditing and investigative services; and
6. It is in the interest of the State Water Board to ensure that all funds are distributed in an appropriate legal manner, and to guard against fraudulent claims.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or his designee to enter into an Interagency Agreement with the State Controller's Office to provide auditing and investigation services for the Fund.

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 the meeting of the State Water Resources Control Board held on September 22, 1994.


Maureen Marché
Administrative Assistant to the Board