

STATE WATER BOARD  
**RESOLUTION NO. 2005-0048**

AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT UNDERGROUND  
STORAGE TANK TRUST FUND GRANTS FROM AND EXECUTE A COOPERATIVE  
AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION  
AGENCY, REGION 9 (U. S. EPA)

**WHEREAS:**

1. The U. S. EPA is offering the State Water Resources Control Board (State Water Board) up to \$1,000,000 over the next three (3) federal fiscal years (FFY) beginning in FFY 2006 to fund activities in the Underground Storage Tank (UST) Program; and
2. The UST grant will augment the State UST Program.

**THEREFORE BE IT RESOLVED THAT:**

1. The State Water Board authorize the Executive Director to accept the UST grants and any amendments thereto for carryover or uncommitted funds; and
2. Authorize the Executive Director to execute a Cooperative Agreement with U. S. EPA.

**CERTIFICATION**

The undersigned, Clerk 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 June 16, 2005.

  
Debbie Irvin  
Clerk to the Board