

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0021**

**AUTHORIZING CONTINUED FUNDING FOR REGULATORY OVERSIGHT
OF CLEANUP AT DEPARTMENT OF DEFENSE FACILITIES**

WHEREAS:

1. The State Water Board has been funded previously by the Department of Defense (DoD) through its Cooperative Agreements with the Department of Toxic Substances Control (DTSC) and has actively participated in the DoD Environmental Restoration Program.
2. The California Environmental Protection Agency designated DTSC to be the sole recipient of funding through DoD Cooperative Agreements.
3. The State Water Board and DTSC have negotiated lead/support cleanup oversight responsibilities at DoD facilities.
4. Approval of this Interagency Agreement (IA) will ensure that there will be funding for coordinated State agency oversight of the DoD facility cleanup activities, including those activities at closing facilities.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to execute a two-year IA with DTSC for oversight of the cleanup of military facilities during the Fiscal Years 2008-09 and 2009-10 for an amount not to exceed \$11 million.

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 April 15, 2008.

AYE: Chair Tam M. Doduc
 Vice Chair Gary Wolff, P.E., Ph.D
 Charles R. Hoppin
 Frances Spivy-Weber

NAY: None

ABSENT: Arthur G. Baggett, Jr.

ABSTAIN: None



Jeanine Townsend
Clerk to the Board