

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0036**

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

WHEREAS:

1. The United States Environmental Protection Agency, Region 9 (U.S. EPA) is offering the State Water Resources Control Board (State Water Board) up to \$650,000 in additional funding for the Fiscal Year 2008-09 to fund implementation of the Underground Storage Tanks (UST) leak prevention program;
2. The Federal funds will supplement other State sources of funding for the State UST Program; and
3. These funds will augment the current UST grant.

THEREFORE BE IT RESOLVED:

That the State Water Board:

1. Authorizes the Executive Director to apply for and accept the additional UST funds, not to exceed \$650,000 in FY 2008-09; and
2. Authorizes the Executive Director to execute a Cooperative Agreement with U.S. EPA, Region 9 that includes the additional funds.

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 3, 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

