

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2010-0059**

AUTHORIZING ACCEPTANCE OF A FEDERAL GRANT TO CONTINUE REGULATORY
OVERSIGHT AT THE LAWRENCE LIVERMORE NATIONAL LABORATORY AND
THE SANDIA NATIONAL LABORATORY

WHEREAS:

1. The San Francisco Bay Regional Board has been performing regulatory oversight activities using Department of Energy (DOE) grants since 1994 at four DOE sites. The current grant for the Lawrence Livermore National Laboratory (LLNL) and the Sandia National Laboratory (SANDIA) ended September 30, 2010.
2. A new grant is proposed in the amount of \$132,168 to continue to fund the San Francisco Bay Water Board's oversight activities at LLNL and SANDIA for the three-year period of October 1, 2010, through September 30, 2013.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to accept up to \$150,000 in federal funds to continue regulatory oversight activities at the Lawrence Livermore National Laboratory and the Sandia National Laboratory.

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 December 14, 2010.

AYE: Chairman Charles R. Hoppin
 Vice Chair Frances Spivy-Weber
 Board Member Arthur G. Baggett, Jr.
 Board Member Tam M. Doduc
 Board Member Dwight P. Russell

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board