

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2011-0003**

**AUTHORIZING ACCEPTANCE OF A FEDERAL GRANT TO CONTINUE
OVERSIGHT AT THE DEPARTMENT OF ENERGY LABORATORY
FOR ENERGY-RELATED HEALTH RESEARCH FACILITY**

WHEREAS:

1. A Federal Facilities Agreement between U.S. Department of Energy (DOE) and the State of California authorizes funding for State oversight at DOE Laboratory for Energy-Related Health Research facility at the University of California at Davis as the DOE implements its Final Record of Decision.
2. The Regional Water Quality Control Board, Central Valley Region (Central Valley Water Board) has provided assistance in implementing the program by performing water quality regulatory oversight of DOE environmental restoration and compliance activities since 1996.
3. The proposed augmentation to the current grant from DOE of \$156,623 will fund the Central Valley Water Board's oversight through September 30, 2013.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to accept up to \$160,000 in federal grant funds to continue regulatory oversight activities at the DOE Laboratory for Energy-Related Health Research facility.

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 January 18, 2011.

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

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board