

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2011-0020**

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

WHEREAS:

1. The Department of Navy through a Cooperative Agreement provides reimbursement to the State Water Resources Control Board (State Water Board) for regulatory oversight of cleanup activities at all Navy facilities; and
2. A new one-year Cooperative Agreement will ensure funding is available for continued oversight at Navy facilities.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to sign a Cooperative Agreement with the Department of Navy for reimbursement of regulatory oversight of cleanup activities at Navy facilities for an amount not to exceed \$5 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 19, 2011.

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

NAY:            None

ABSENT:        None

ABSTAIN:      None

  
\_\_\_\_\_  
Jeanine Townsend  
Clerk to the Board