

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2014-0018**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO APPLY FOR AND ACCEPT GRANTS FOR UNDERGROUND STORAGE TANK CORRECTIVE ACTION AND LEAK PREVENTION AND TO EXECUTE A COOPERATIVE AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, REGION 9

WHEREAS:

1. The State Water Resources Control Board (State Water Board) has provided assistance in implementing the Underground Storage Tank (UST) Program by performing corrective action and leak prevention activities since 1989.
2. The proposed grants from the United States Environmental Protection Agency (U.S. EPA) of up to \$25,000,000 will fund corrective action and leak prevention activities for Fiscal Years (FYs) 2014-15 through 2018-19. These funds are intended for implementation of UST provisions of the Solid Waste Disposal Act as amended by the Energy Policy Act of 2005.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director or designee to apply for and accept up to \$25,000,000 in federal grants to continue corrective action and leak prevention activities for FYs 2014-15 through 2018-19, to execute amendments.
2. Authorizes the Executive Director to execute a cooperative agreement with U.S. EPA.

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 22, 2014.

AYE: Chair Felicia Marcus
 Vice Chair Frances Spivy-Weber
 Board Member Tam M. Doduc
 Board Member Steven Moore
 Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board