

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 86- 51

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN
EXTENSION TO INTERAGENCY AGREEMENT NO. 85-86950 WITH THE
DEPARTMENT OF HEALTH SERVICES (DHS) FOR WORK PERFORMED PURSUANT
TO THE FEDERAL RESOURCES CONSERVATION AND RECOVERY ACT (RCRA)
FROM JULY 1, 1986 THROUGH SEPTEMBER 30, 1986

WHEREAS:

1. DHS is the lead state agency for administering a hazardous waste control program equivalent to the federal hazardous waste management system established under RCRA in California and receives federal grant funds to carry out that program.
2. During previous years, the State Water Resources Control Board (State Board) has performed water quality-related tasks required under RCRA through interagency agreements with DHS.
3. The Fiscal Year 1986-87 State budget reflects the intent to execute an interagency agreement, under which a portion of the federal RCRA grant funds received by DHS would be allocated to the State Board to perform water quality tasks.
4. On January 27, 1986, the Chairman of the State Board and the Director of DHS signed a Memorandum of Agreement which defines the tasks to be performed by the State Board.
5. The scope of the current interagency agreement is extended three months to cover a transition period in order to contract with DHS on a federal fiscal year basis.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director to execute an extension to Interagency Agreement No. 85-86950 with DHS for the performance of RCRA-related tasks from July 1, 1986 through September 30, 1986.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control 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 19, 1986.

Raymond Walsh
Raymond Walsh
Interim Executive Director