

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 89-34

AUTHORIZATION TO NEGOTIATE AND EXECUTE CONTRACTS WITH SELECTED  
LABORATORIES FOR LABORATORY SERVICES FOR LOCAL AGENCIES  
PARTICIPATING IN THE LEAKING UNDERGROUND STORAGE TANK (UST) PILOT  
PROGRAM

WHEREAS:

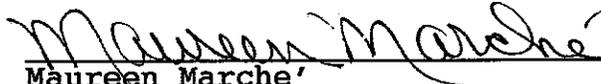
1. Local agencies participating in the UST Site Investigation and Cleanup Pilot Program (pilot program) need to establish procedures to ensure proper characterization of leaking UST sites, in order to proceed with cleanup for the protection of drinking water supplies and other beneficial uses of ground and surface waters.
2. The pilot program contract with local implementing agencies identifies the use of contract laboratories for providing analytical and consultation services to local agencies to assist them in evaluating procedures used to characterize the contamination in soil and water at leaking UST sites.
3. The State Board authorized the Executive Director or his designee, in Resolution Nos. 87-84 and 88-107, to negotiate and execute contracts and amendments thereto with selected local implementing agencies for supervising leaking UST site assessment, investigation, and cleanup, subject to availability of funds.
4. Federal Petroleum Trust Fund and State Hazardous Substance Cleanup Bond Fund monies are available for laboratory services to be provided to local agencies participating in the pilot program.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director or his designee to negotiate and execute contracts and amendments thereto with selected laboratories for an amount not to exceed \$750,000 in Fiscal Years 1989-90 to provide laboratory services to local agencies participating in the UST Site Investigation and Cleanup Pilot Program.

CERTIFICATION

The undersigned, Administrative Assistant 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 May 16, 1989.

  
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Maureen Marche,  
Administrative Assistant to the Board