

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0102

AUTHORIZATION TO ACCEPT FUNDS FROM THE
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, REGION 9
UNDERGROUND STORAGE TANKS PROGRAM

WHEREAS

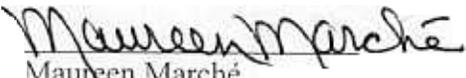
1. The United States Environmental Protection Agency, Region 9 (USEPA) is offering the State Water Resources Control Board (State Water Board) up to \$1,000,000 over the next three (3) federal fiscal years (FFY) beginning in FFY 2003 to fund activities in the UST Program;
2. The UST grant will augment the State UST Program; and
3. The State Water Board will enter into annual cooperative agreements with USEPA to receive the federal funds.

THEREFORE BE IT RESOLVED THAT

The State Water Board authorizes the Executive Director, or her designee, to accept the UST grants and any amendments thereto for carryover or uncommitted funds.

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 Board held on May 16, 2002.


Maureen Marché
Clerk to the Board