

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2002 - 0101

AUTHORIZATION TO ACCEPT GRANT FUNDS FROM THE  
ENVIRONMENTAL PROTECTION AGENCY, REGION 9

WHEREAS:

- Leaking underground storage tank (UST) sites require cleanup to protect drinking water supplies and other beneficial uses of ground and surface waters;
2. The State Water Resources Control Board's policy on USTs encourages local agencies to play a strong role in supervising the investigation and cleanup of leaking USTs;
  3. The Local Oversight Program has been established to provide funds to local agencies for the oversight of investigation and cleanup at leaking UST sites; and
  4. The Petroleum Trust Fund provides a major portion of the funding for the local agency contracts in the Local Oversight Program.

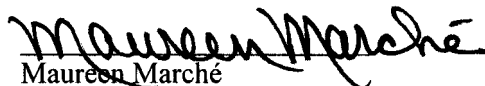
THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

- Authorize the Executive Director, or her designee, to accept the Petroleum Trust Fund grants not to exceed \$12,000,000 over the next three (3) years beginning in FFY 2003 (July 1, 2002 – June 30, 2005) and any subsequent amendments or fund augmentations; and
2. Authorize the Executive Director, or her designee, to execute a Cooperative Agreement with EPA, Region 9.

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 May 16, 2002.

  
Maureen Marché  
Clerk to the Board