

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2019-0019**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO APPLY FOR AND ACCEPT GRANTS FOR UNDERGROUND STORAGE 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 federal leaking underground storage tank (LUST) program by performing corrective action and leak prevention activities since 1989.
2. The United States Environmental Protection Agency, Region 9 (U.S. EPA) has provided annual grant funding to California's underground storage tank (UST) corrective action and leak prevention programs through cooperative grant agreements over the past 30 years.
3. The federal LUST cleanup and leak prevention grants support implementation of California's UST program and the State Water Board's goal to decrease the number of LUSTs and improve the UST regulatory program.
4. The proposed grants from the U.S. EPA of up to \$32,000,000 will fund UST corrective action and leak prevention activities for Fiscal Years (FYs) 2019-20 through 2023-24.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director or designee to apply for and accept up to \$32,000,000 in federal grants to continue UST corrective action and leak prevention activities for FYs 2019-2020 through 2023-24 and to execute amendments.
2. Authorizes the Executive Director or designee 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 May 21, 2019.

AYE: Chair E. Joaquin Esquivel
 Vice Chair Dorene D'Adamo
 Board Member Tam M. Doduc
 Board Member Sean Maguire
 Board Member Laurel Firestone

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board