STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 85- 35

AUTHORIZING THE EXECUTIVE DIRECTOR TO PURSUE THE COOPERATIVE AGREEMENT
WITH THE ENVIRONMENTAL PROTECTION AGENCY FOR A $1 MILLION AUGMENTATION
AND TO SECURE THE NECESSARY ADMINISTRATIVE APPROVALS FOR IMPLEMENTATION

WHEREAS:

1. The issue of leaking underground tanks within the State and Santa Clara
    Valley represent a clear and present threat to the beneficial uses of
    ground water supplies.

2. The Santa Clara Valley contains approximately 90% of the identified tanks
    known to exist within the San Francisco Bay Region.

3. The San Francisco Bay Regional Board has, since late 1981, been involved in
    the implementation of a State effort to address water quality issues
    resulting from contamination from leaking underground tanks.

4. The Environmental Protection Agency has requested support from the State
    and San Francisco Bay Regional Boards to implement a federally-designed
    program aimed at accelerating clean up and evaluation of leaking under-
    ground tanks for possible inclusion on the National Priority List for
    Federal Superfund assistance.

THEREFORE BE IT RESOLVED:

1. The State Water Resources Control Board authorizes the Executive Director
    to pursue and execute a Cooperative Agreement with EPA and to seek necessary
    administrative approvals to assure program implementation including
    execution of a contract with the Department of Health Services if it is
    determined they are the lead agency.

2. The State Water Resources Control Board authorizes the Executive Director
    to execute as necessary a contract with the Santa Clara Valley Water
    District for their activities under the Cooperative Agreement in an
    amount not to exceed $200,000.

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 May 2, 1985.

MICHAEL A. CAMPOS
Executive Director