

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007 – 0018**

**AUTHORIZING FUNDING FOR REGULATORY OVERSIGHT OF CLEANUP AT
DEPARTMENT OF NAVY FACILITIES**

WHEREAS:

1. The Department of the Navy and the State Water Board moved all of the Navy facilities from the Defense State Memorandum of Agreement (DSMOA) and placed those facilities into the Navy Cost Recovery Program, effective March 1, 2003. The Department of the Navy Cooperative Agreement provides for reimbursement of the State Water Board for regulatory oversight at all Navy facilities.
2. A new two-year Cooperative Agreement will ensure continued California Water Board oversight at the DoN facilities.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director to sign a Cooperative Agreement with the Department of the Navy for reimbursement of regulatory oversight at all Navy facilities for an amount not to exceed \$8.8 million.

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 April 18, 2007.

AYE: Tam M. Doduc
Gary Wolff, P.E., Ph.D.
Arthur G. Baggett, Jr.
Charles R. Hoppin

NO: None

ABSENT: Frances Spivy-Weber

ABSTAIN: None



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Clerk to the Board