

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007- 0039**

AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT ADDITIONAL UNDERGROUND STORAGE TANK FUNDING FROM AND EXECUTE A COOPERATIVE AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, REGION 9

WHEREAS:

1. The United States Environmental Protection Agency (U. S. EPA) is offering the State Water Resources Control Board (State Water Board) up to \$1,000,000 in additional funding for the 2008 federal fiscal year (FFY) to fund implementation of 2005 Energy Act provisions related to the Underground Storage Tank (UST) Program; and
2. The additional funds will augment both the current UST grant and the State UST Program.

THEREFORE BE IT RESOLVED THAT:

1. The State Water Board authorize the Executive Director to accept the additional UST funds; and
2. Authorize the Executive Director to execute a Cooperative Agreement with U. S. EPA that includes the additional 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 Resources Control Board held on June 19, 2007.

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

NO: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board