

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 87- 76

AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE THE UNDERGROUND STORAGE TANK (UST) GRANT WORKPLAN AND ACCEPT THE UST GRANT FOR FEDERAL FISCAL YEAR (FFY) 1988

WHEREAS:

1. The U. S. Environmental Protection Agency, Region 9, (EPA) is offering a \$350,000 UST grant to the State Water Resources Control Board (State Board) for FFY 1988.
2. The UST grant will augment the existing State Underground Storage Tank Program.
3. In order to receive Federal funds, the State Board will enter into a signed State/EPA agreement on the UST program for FFY 1988..

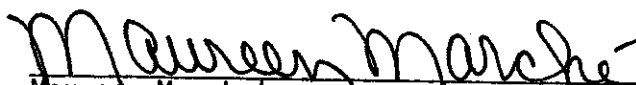
THEREFORE BE IT RESOLVED:

That the State Board hereby:

1. Authorizes the Executive Director or his designee to approve the UST grant workplan for FFY 1988.
2. Authorizes the Executive Director or his designee to accept the UST Grant in the amount of \$350,000 after obtaining the necessary administrative approvals.

CERTIFICATION

The undersigned, Administrative Assistant 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 August 20, 1987.


Maureen Marche
Administrative Assistant to the Board