

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 94 -106

CONSIDERATION OF AUTHORIZATION TO EXECUTE ANNUAL
INTERAGENCY AGREEMENTS WITH THE STATE CONTROLLER'S
OFFICE TO PROVIDE AUDITING SERVICES FOR THE
UNDERGROUND STORAGE TANK
LOCAL OVERSIGHT PROGRAM

WHEREAS:

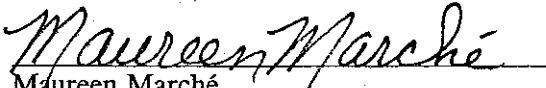
1. The Local Oversight Program has been established to provide funds to local agencies for the oversight of investigation and cleanup of leaking underground storage tank sites.
2. The State Water Resources Control Board currently contracts with 21 local agencies (counties) to implement the Local Oversight Program.
3. Pursuant to Section 25297.1(e)(1) of the Health and Safety Code, the Controller may annually audit the records to verify the hourly oversight costs charged by a local agency. It further states that the SWRCB shall reimburse the Controller for the cost of these audits conducted pursuant to this section.
4. The State Controller's Office (SCO) has provided auditing services for the Local Oversight Program since Fiscal Year 1991-92. In the past, \$100,000 per fiscal year has been allotted for auditing services. It has been determined that this amount is insufficient to handle the cost of auditing 21 local agencies on a regular basis as recommended by the SCO.
5. Annual interagency agreements with the SCO not to exceed \$260,000 will allow local agencies to be audited on a regular basis as recommended by the SCO.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorize the Executive Director or his designee to enter into annual interagency agreements with the SCO to provide auditing services for the Local Oversight Program subject to available funding.

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 November 17, 1994.


Maureen Marché
Administrative Assistant to the Board