

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0035**

AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR AND ACCEPT LEAKING UNDERGROUND STORAGE TANK TRUST FUND GRANTS FROM AND EXECUTE A COOPERATIVE AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, REGION 9 (U.S. EPA)

WHEREAS:

1. The United States Environmental Protection Agency, Region 9 (U.S. EPA) is offering the State Water Resources Control Board (State Water Board) up to \$17,100,000 in Leaking Underground Storage Tank (LUST) Trust Fund grants for the next three years, beginning in fiscal year 2008-09, to fund implementation of the Leaking Underground Storage Tank (LUST) Program; and
2. The Federal funds will supplement other State sources of funding for the State LUST Program.

THEREFORE BE IT RESOLVED:

That the State Water Board:

1. Authorizes the Executive Director to apply for and accept the LUST Trust Fund grants not to exceed \$17,100,000 for FY 2008-09 through FY 2010-11; and
2. Authorizes the Executive Director to execute a Cooperative Agreement with U.S. EPA, Region 9.

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 3, 2008.

AYE: Chair Tam M. Doduc
 Vice Chair Gary Wolff, P.E., Ph.D
 Charles R. Hoppin
 Frances Spivy-Weber

NAY: None

ABSENT: Arthur G. Baggett, Jr.

ABSTAIN: None



Jeanine Townsend
Clerk to the Board