

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2009-0033**

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

WHEREAS:

1. Department of Navy (DON) Cooperative Agreements provide reimbursement for regulatory oversight by the California Water Boards at all Navy facilities.
2. A new one-year Cooperative Agreement will ensure funding is available for continued California Water Board oversight at the DON facilities.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director or designee to sign a Cooperative Agreement with the Department of Navy for reimbursement of regulatory oversight at Navy facilities for an amount not to exceed \$5 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 21, 2009.

AYE: Chairman Charles R. Hoppin
 Vice Chair Frances Spivy-Weber
 Board Member Arthur G. Baggett, Jr.
 Board Member Tam M. Doduc

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board