

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 88-124

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO COMPLETE NEGOTIATIONS AND TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF HEALTH SERVICES (DHS) FOR WORK PERFORMED PURSUANT TO THE FEDERAL RESOURCE CONSERVATION AND RECOVERY ACT (RCRA) DURING FEDERAL FISCAL YEAR 1989

WHEREAS:

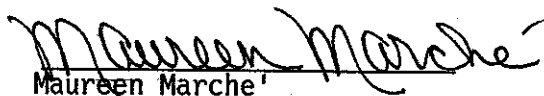
1. DHS is the lead State agency in California for administering a hazardous waste control program equivalent to the federal hazardous waste management system established under RCRA in California and receives federal grant funds to carry out that program.
2. During previous years, the State Water Resources Control Board (State Board) and Regional Water Quality Control Boards have performed water quality-related tasks required under RCRA through interagency agreements with DHS.
3. The State Fiscal Year 1988-89 budget reflects the intent to execute an interagency agreement, under which a portion of the federal RCRA grant funds received by DHS would be allocated to the State Board to perform water quality tasks.
4. On January 27, 1986, the Chairman of the State Board and the Director of DHS signed a Memorandum of Agreement which defines the role and responsibility of the State Board in the RCRA program.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director or his designee to complete negotiations and execute an interagency agreement with DHS for the performance of RCRA-related tasks for Federal Fiscal Year 1989. Minimum and maximum dollar limits for this interagency agreement are \$579,215 and \$890,000 respectively. The required 25-percent State Board match limits are \$193,072 and \$296,667 respectively.

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 15, 1988.


Maureen Marche
Administrative Assistant to the Board