

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 90-86

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A TWO-YEAR,
THREE MILLION DOLLAR COOPERATIVE AGREEMENT WITH THE U.S. DEPARTMENT
OF DEFENSE (DOD) FOR FISCAL YEARS 1990-91 AND 1991-2

WHEREAS:

1. The DOD has available approximately \$3 million for a two-year agreement for State Board oversight of cleanup activities at about 80 DOD facilities.
2. The Department of Health Services, in cooperation with the State Board, is negotiating a similar agreement with DOD.
3. Approval of this cooperative agreement will ensure that there will be a coordinated state agency oversight of the DOD facility cleanup activities.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director to negotiate and execute an approximately \$3 million, two-year cooperative agreement with DOD for oversight of the cleanup of federal facilities during fiscal years 1990-91 and 1991-92.

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 19, 1990.


Maureen Marché
Administrative Assistant to the Board