STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 89-52

CONSIDERATION OF REVISIONS TO THE UNDERGROUND STORAGE TANK (UST) GRANT WORKPLAN AND ACCEPTANCE OF CARRYOVER OF FEDERAL FISCAL YEAR (FFY) 1988 GRANT FUNDS INTO FFY 1989

WHEREAS:

- 1. The United States Environmental Protection Agency (EPA), Region 9, awarded to the State Water Resources Control Board (State Board) \$400,000 for FFY 1989 to fund activities in the UST Program.
- 2. EPA has offered to re-award \$123,700 in unspent FFY 1988 UST Grant funds as an augmentation to the State Board's FFY 1989 award.
- 3. In order to receive these federal funds, the State Board will enter into a revised signed State/EPA agreement for FFY 1989.

THEREFORE BE IT RESOLVED THAT THE STATE BOARD:

- 1. Approves the revised UST Grant workplan.
- 2. Authorizes the Executive Director or his designee to seek and accept the additional UST Grant in the amount of \$123,700.

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 June 22, 1989.

Maurken Marche'

Administrative Assistant to the Board