

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 90-46

CONSIDERATION OF AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AMENDED INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF HEALTH SERVICES TO PROVIDE FUNDING FOR THE UNDERGROUND STORAGE TANK (UST) LOCAL OVERSIGHT PROGRAM

WHEREAS:

1. In the Fiscal Year (FY) 1987-88 Budget Act, the Legislature directed the Department of Health Services to transfer \$7.5 million from the State Hazardous Substance Cleanup Bond Fund to the State Water Resources Control Board (State Board) to fund a pilot program whereby local implementing agencies (LIAs) will oversee the site assessment, investigation and cleanup of leaking USTs by responsible parties. Subsequently, the State Board executed an Interagency Agreement with the Department of Health Services to transfer the \$7.5 million into the State Board's budget;
2. The FY 1988-89 Budget Act authorized the transfer of an additional \$7.5 million to continue funding of the pilot program during FY 1989-90. This amount was reduced by the Department of Health Services to \$5.8 million and the Interagency Agreement was extended to June 30, 1990;
3. The State Board has contracted with 18 LIAs to oversee leaking UST cleanup at sites where a responsible party is willing to pay both cleanup and oversight costs; and
4. In order to liquidate the funds in the contracts, the Interagency Agreement with the Department of Health Services must remain in effect.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director or his designee to negotiate and sign an amended Interagency Agreement with the Department of Health Services to extend the expiration date of the agreement.

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 May 17, 1990.


Maureen Marché
Administrative Assistant to the Board