

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2008-0034**

AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR AND ACCEPT LEAKING UNDERGROUND STORAGE TANK TRUST FUNDS FOR LEAK PREVENTION FROM AND EXECUTE A COOPERATIVE AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, REGION 9 (U.S. EPA)

WHEREAS:

1. The United States Environmental Protection Agency, Region 9 (U.S. EPA) is offering the State Water Resources Control Board (State Water Board) a grant of up to \$1,500,000 in Leaking Underground Storage Tank Trust Funds for fiscal year 2008-09 to fund implementation of the 2005 Energy Act provisions related to the Underground Storage Tank (UST) leak prevention program; and
2. The funds will supplement other State sources of funding for the State UST Program.

THEREFORE BE IT RESOLVED:

That the State Water Board:

1. Authorizes the Executive Director to apply for and accept the LUST Trust funds for leak prevention not to exceed \$1,500,000 in fiscal year 2008-09; and
2. Authorizes the Executive Director to execute a Cooperative Agreement with U.S. EPA, Region 9.

**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 June 3, 2008.

AYE:           Chair Tam M. Doduc  
                  Vice Chair Gary Wolff, P.E., Ph.D  
                  Charles R. Hoppin  
                  Frances Spivy-Weber

NAY:           None

ABSENT:       Arthur G. Baggett, Jr.

ABSTAIN:     None



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Jeanine Townsend  
Clerk to the Board