

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2013-0009**

**AUTHORIZING CONTINUED FUNDING FOR REGULATORY OVERSIGHT
OF CLEANUP ACTIVITIES AT DEPARTMENT OF NAVY FACILITIES**

WHEREAS:

1. The Department of Navy (Navy) through a Cooperative Agreement (CA) provides reimbursement to the State Water Resources Control Board (State Water Board) for regulatory oversight of cleanup activities at Navy facilities in California; and
2. A new one-year CA will ensure funding is available for continued oversight at Navy facilities.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to sign a CA with the Navy for reimbursement of regulatory oversight of cleanup activities at Navy facilities for an amount not to exceed \$4,427,784 million.

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 April 9, 2013.

AYE: Chair Felicia Marcus
 Vice Chair Frances Spivy-Weber
 Board Member Tam M. Doduc
 Board Member Steven Moore
 Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board