STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 94-22

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERAGENCY AGREEMENT (IA) BETWEEN THE STATE WATER RESOURCES CONTROL BOARD (STATE WATER BOARD) AND THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DEPARTMENT) FOR TECHNICAL SUPPORT AT UNITED STATES DEPARTMENT OF DEFENSE (Dod) FACILITIES IN SITE REMEDIATION

WHEREAS:

- The State Water Board has been funded through cooperative agreements by the DoD and has actively participated in the DoD Environmental Restoration Program.
- 2. Cal/EPA Secretary Strock has designated the Department to be the lead agency at military facilities and to be the sole recipient of funding through DoD cooperative agreements.
- The Department will provide DoD funding to the State Water Board through an IA to ensure water quality concerns are addressed in remedial actions at military bases.
- Approval of this IA will ensure that there will be a coordinated state agency oversight of the DoD facility cleanup activities, including those activities at closing bases.

THEREFORE BE IT RESOLVED:

That the State Water Board authorizes the Executive Director to execute an approximately \$10 million, two-year IA for oversight of the cleanup of military facilities during Fiscal Years 1994-95 and 1995-96.

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 March 21, 1994.

Maureen Marche Administrative Assistant to the Board