STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 94-80

AUTHORIZE THE EXECUTIVE DIRECTOR TO AUGMENT AN EXISTING COOPERATIVE AGREEMENT AND TO NEGOTIATE AND EXECUTE A TWO-YEAR \$450,000 COOPERATIVE AGREEMENT EXTENSION WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, REGION 9 (USEPA) FOR THE NORTH COAST REGION TO PREPARE SITE ASSESSMENTS FOR RANKING SITES FOR SUPERFUND CONSIDERATION

WHEREAS:

- 1. USEPA has provided funds to the North Coast Regional Water Quality Control Board (RWQCB) to conduct Preliminary Assessments and Site Investigations at potential hazardous waste sites.
- 2. The USEPA has commended the North Coast RWQCB on its work and has offered the North Coast RWQCB \$450,000 to continue funding Preliminary Assessments and Site Investigations at potential hazardous waste sites.
- 3. Augmentation and extension of the cooperative agreement will provide Federal funds to assess water quality problems.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director to negotiate and execute a \$450,000 cooperative agreement augmentation and extension with USEPA to conduct Preliminary Assessments and Site Investigations at potential hazardous waste sites.

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 September 22, 1994.

Maureen Marché
Administrative Assistant to the Board