

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 94-102

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO EXECUTE A
GRANT WITH THE DEPARTMENT OF ENERGY REGARDING STATE
OVERSIGHT AT THE LAWRENCE LIVERMORE NATIONAL LABORATORY
SITE 300 FACILITY

WHEREAS:

1. The United State Department of Energy (DOE) has established an Environmental Restoration and Waste Management Plan to bring all of its facilities into compliance with the letter and spirit of state and federal environmental laws, regulations, and requirements.
2. Communication and coordination with State agencies is critical to DOE's success in this endeavor.
3. DOE and the State of California have negotiated a Federal Facilities Agreement which authorizes funding for State oversight at DOE's LLNL Site 300 facility.
4. DOE will provide financial resources to the SWRCB and RWQCB for \$704,515 to fund oversight work from October 1, 1994 through September 30, 1999.
5. A grant has been drafted which provides funds to the SWRCB and RWQCB and represents a commitment by the RWQCB to conduct oversight of DOE environmental restoration and compliance activities at LLNL's Site 300 on a timely, constructive, and fiscally sound basis.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director or his designee to execute a grant in the amount of \$704,515 with the Department of Energy regarding State oversight at LLNL's Site 300 facility.

CERTIFICATION

The undersigned, Administrative Assistant to the Board, does hereby certify 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 November 17, 1994.



Maureen Marché
Administrative Assistant to the Board