STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 95-74

AUTHORIZATION TO ACCEPT FUNDS FROM THE FEDERAL TRUST FUND FOR LEAKING PETROLEUM UNDERGROUND STORAGE TANKS (PETROLEUM TRUST FUND)

WHEREAS:

- 1. Leaking underground storage tank (UST) sites require cleanup to protect drinking water supplies and other beneficial uses of ground and surface waters;
- 2. The State Water Resources Control Board's policy on USTs encourages local agencies to play a strong role in supervising the investigation and cleanup of leaking USTs;
- 3. The Local Oversight Program has been established to provide funds to local agencies for the oversight of investigation and cleanup at leaking UST sites; and
- 4. The Petroleum Trust Fund provides a major portion of the funding for the local agency contracts in the Local Oversight Program. It also provides a source of revenue for the Regional Water Quality Control Boards to oversee leaking UST cleanups at sites within the Regional Water Boards' jurisdiction.

THEREFORE BE IT RESOLVED.

That the State Water Board:

- 1. Authorizes the Executive Director, or his designee, to accept the Petroleum Trust Fund grants not to exceed \$17,000,000 over the next three (3) years beginning in FFY 1995 and any subsequent amendments or fund augmentations; and
- 2. Authorizes the Executive Director, or his designee, to execute a Cooperative Agreement with EPA, Region 9.

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 October 26, 1995.

Maurèen Marché

Administrative Assistant to the Board