STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2009-0019

AUTHORIZE THE EXECUTIVE DIRECTOR TO APPLY FOR AND ACCEPT
FEDERAL ECONOMIC RECOVERY GRANTS AND ANY AMENDMENTS TO THE
GRANTS AND EXECUTE COOPERATIVE AGREEMENTS WITH THE
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (U.S. EPA) AND/OR
THE CALIFORNIA DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC)

WHEREAS:

1.   California will be eligible to receive a Federal Economic Recovery Grant from the
     Leaking Underground Storage Tank Trust Fund estimated at $15 million for
     Federal Fiscal Year 2009;

2.   California will be eligible to receive a Federal Economic Recovery Grant for
     assessing and cleaning up brownfield sites estimated at $10 million for Federal
     Fiscal Year 2009;

3.   California may be eligible to receive Federal Economic Recovery Grants from the
     Leaking Underground Storage Tank Trust Fund and for assessing and cleaning up
     brownfield sites for Federal Fiscal Year 2010;

4.   Authority is needed for the Executive Director to apply for and accept Federal
     Economic Recovery Grants and any amendments; and

5.   The Federal funds will supplement other sources of State funding for assessing
     and cleaning up petroleum contamination from leaking underground storage tanks
     and for assessing and cleaning up brownfield sites.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board (State Water Board):

1.   Authorizes the Executive Director, or designee, to apply for and accept Federal
     Economic Recovery Grants and any amendments; and

2. Authorizes the Executive Director, or designee, to execute Cooperative Agreements with U.S. EPA and/or the DTSC.

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 Board held on March 17, 2009.

AYE: Chair Charles R. Hoppin
            Vice Chair Frances Spivy-Weber
            Arthur G. Baggett, Jr.
            Tam M. Doduc

NAY: None

ABSENT: None

ABSTAIN: None

Jeanine Townsend
Clerk to the Board