

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2010-0010**

**AUTHORIZING CONTINUED FUNDING FOR REGULATORY OVERSIGHT OF CLEANUP  
ACTIVITIES AT DEPARTMENT OF DEFENSE FACILITIES**

WHEREAS:

1. The Department of Defense (DoD) through its Cooperative Agreements with the Department of Toxic Substances Control (DTSC) provides reimbursement to the State Water Board for regulatory oversight of cleanup activities at military facilities except Department of Navy; and
2. Approval of a new two-year Interagency Agreement with DTSC will ensure that there will be funding for coordinated State agency oversight of the DoD facility cleanup activities, including those activities at closing facilities.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director or designee to execute a two-year Interagency Agreement with DTSC for oversight of the cleanup of military facilities during the Fiscal Years 2010-11 and 2011-12 for an amount not to exceed \$11 million.

**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 Resources Control Board held on April 20, 2010.

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

NAY:           None

ABSENT:       None

ABSTAIN:      None

  
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Jeanine Townsend  
Clerk to the Board