

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2010-0054**

**AUTHORIZING ACCEPTANCE OF A FEDERAL GRANT TO CONTINUE OVERSIGHT AT THE
LAWRENCE LIVERMORE NATIONAL LABORATORY SITE 300 FACILITY**

WHEREAS:

1. A Federal Facilities Agreement between U.S. Department of Energy (DOE) and the State of California authorizes funding for State oversight at DOE's Lawrence Livermore National Laboratory (LLNL) Site 300 facility as the DOE implements its Environmental Restoration and Waste Management Plan.
2. The Regional Water Quality Control Board, Central Valley Region (Central Valley Water Board) has provided assistance in implementing the program by performing water quality oversight of DOE environmental restoration and compliance activities since January 1993.
3. The proposed augmentation to the current grant from DOE of \$462,543 will fund the Central Valley Water Board's oversight for the period from July 1, 2010 to June 30, 2013.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to accept up to \$500,000 in federal grant funds to continue regulatory oversight activities at the DOE LLNL Site 300 facility.

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 November 2, 2010.

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

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board