

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2012-0014**

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

WHEREAS:

1. The Department of Navy (Navy) through a Cooperative Agreement (CA) provides reimbursement to the State Water Resources Control Board (State Water Board) for regulatory oversight of cleanup activities at Navy facilities in California; and
2. A new one-year CA will ensure funding is available for continued oversight at Navy facilities.

THEREFORE BE IT RESOLVED THAT:

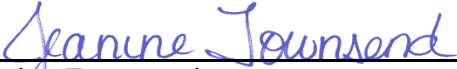
The State Water Board authorizes the Executive Director or designee to sign a CA with the Navy for reimbursement of regulatory oversight of cleanup activities at Navy facilities for an amount not to exceed \$5 million.

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 17, 2012.

AYE: Chairman Charles R. Hoppin
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc

NAY: None
ABSENT: None
ABSTAIN: None



Jeanine Townsend
Clerk to the Board