

Resolution No. _____

Sonoma County Administration
Building, Santa Rosa, California

Dated _____

RESOLUTION AUTHORIZING THE DIRECTOR OF HEALTH SERVICES
TO EXECUTE THE STANDARD AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE
LEAKING UNDERGROUND STORAGE TANK PROGRAM (AGREEMENT NUMBER 09-030-250)
FOR FY 09-10, SUBJECT TO COUNTY COUNSEL REVIEW, AND ALL RELATED AGREEMENTS,
DOCUMENTS AND AMENDMENTS THAT DO NOT SIGNIFICANTLY CHANGE THE SCOPE OF
WORK WITHIN APPROVED BUDGET AUTHORITY (\$681,385).

WHEREAS, the County of Sonoma Department of Health Services staff is working with owners of leaking underground storage tanks toward cost-effective cleanup approaches to protect public health and beneficial uses of groundwater at 209 sites; and

WHEREAS, the State Water Resources Control Board has offered the County Standard Agreement No. 09-030-250 in the amount of \$681,385 to continue the Leaking Underground Storage Tank Program from July 1, 2009 to June 30, 2010.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors of the County of Sonoma does hereby authorize the Director of Health Services to execute the Standard Agreement with the State of California for the Leaking Underground Storage Tank Program (Agreement Number 09-030-250) for FY 09-10, subject to County Counsel review, and all related agreements, documents and amendments that do not significantly change the scope of work (\$681,385).

SUPERVISORS:

Brown:	Kerns:	Zane:	Carrillo:	Kelley:
Ayes	Noes	Abstain	Absent	

SO ORDERED.