

**TABLE 1. DESIGN CHARACTERISTICS OF STATE FINANCIAL ASSURANCE FUNDS**

State	Agency/ Department With Primary Responsibility	Date Legislation Enacted	State Fund Staff						Types of Tanks Covered <sup>A</sup>	# Of Facilities Covered	# Of Tanks Covered	Fund Coverage					UST Replacement Loan Program	Factors Affecting Limits of Coverage						Fund Sunset Dates				
			Technical Staff	Financial Staff	Total # of State Fund Staff	Total includes regulatory staff	Reduced staff due to recession yes/no	State contracts with outside staff				Corrective Action	Third- Party	Separate or Combined	Deductible Amount (if more than one, specify range)	Cover Releases		# Tanks	Tank Size	Tank Type	Tank Owner	Extent of Regulatory Compliance	Date of Release	Release Eligibility Sunset Date	Fee Sunset Date	Program Ending Date	Sunset Date Extended	Sunset Date Abolished
AK	Response Fund Administration Program	9/5/90	0	0	0	x			NA	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	12/22/93	NA	6/30/04	NA	NA	
AL	Dept. of Environmental Management	10/1/88	15	3	18	x	NO	NO	P,A (A:motor fuel only)	5,941	16,810	partial (requires deductible)	partial (requires deductible )	combined up to \$1.1 million	\$5,000 UST/ \$10,000 AST for corr action; additional deductible for 3rd party claim	x			x	x	x	x	x	none	none	none	no	no
AR	Department of Environmental Quality	2/22/89	6	3	9		NO	x	P,U,A,AB	4,831	12,914	partial	partial	Separate	\$7,500/ Corrective Action & \$7,500/ Third- Party	x				x	x	none	none	none				
AZ	Dept. of Environmental Quality	6/1/90	3	7	10				P,U,AB	2,600	7,600	90% of eligible activities			10%	No			x		x	x	6/30/06	2013	2013	no	no	
CA	Water Resources Control Board	9/26/90	25	47	72	No	Yes, can't fill vacancies	x	P,H,U,AB	14,896	38,524	x	x	combined	\$0- \$40,000	x	x			x	x	none	1/1/16	none	3x for total of 15 yrs.	no		
CO	Department of Labor and Employment	7/1/89	6.5	6.5	13	x	No <sup>B</sup>	x	P,AB,A, U	4,499	11,622	x	x	Separate	\$10K Cleanup \$25K 3rd party	x		x	x	x	x	NA	2018	NA	Yes	NA		
CT	Dept. of Environmental Protection	7/5/89	8	4	13				P,U,AB (H:only marketer s)	8,912	33,426	x	x	combined	\$10,000	x				x		NA	NA	NA	NA	NA		

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DE	Department of Natural Resources and Environmental Control	7/16/87	0.5	0.25	0.25	x	Yes	No	P,U,H,F,A B	240	720	partial	partial	separate	\$2,500	No	x			x	x	x	NA	2013	1/1/12	NA	NA
FL	Dept. of Environmental Protection	7/1/86			158 (incl. contract staff) 72 DEP staff only	x	Yes	x	P,A,AB	17,466 (all historical releases only)		x			\$500 - \$30,000 or 25% of all costs					x	x	12/31/98					
GA	Dept. of Natural Resources - Environmental Protection Division	7/1/88	54	5	59	yes	yes	x	P,U,AB <sup>C</sup>	7,669	23,493	partial	partial	combined	\$10,000	yes	no	no	no	no	Yes	Yes	none	none	none	NA	NA
IA	Iowa Comprehensive Petroleum Storage Tank Fund Board	5/5/89	2	6	8		no	x	P,U,H,AB	NA	NA	partial		combined	co-pay up to \$14,400		sunset 1998			x	x	x	10/26/90	6/30/16	2015- 2018	no	no
ID	Petroleum Storage Tank Fund	3/23/90	0	0	10	No	no		P,A,U,M,F .H	1,403	4,097	x	x	combined	\$10K - ASTs/UST s \$100 heating oil	x		x	x	x	x	x	NA	NA	NA	NA	

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IL	Environmental Protection Agency	7/28/89	38	3	41	X	Yes	P,H,U,AB	10,100	30,370	yes	X	separate	\$10,000, \$15,000, \$50,000, or \$100,000		No	X				No	X	none	1/1/25		Yes	No	
IN	Dept. of Environmental Management	3/31/88	5	13	18	No	No	None	P,U	3,955	13,031	partial	partial	combined	\$20000, \$25000, \$30,000 or \$35,000	Yes	No	X			X	X	X	NA	NA	NA	NA	
KS	Dept. of Health and Environment	4/1/90	24	5	33	X	yes	P,H,C,U,A,B,A	13,473	37,990	partial	partial	separate	\$3,000 + \$500/tank at facility		X		X			X	X		7/1/14	7/1/14	7/1/14	2x each for 10 yrs.	no
KY	Environmental and Public Protection Cabinet/Division of Waste Management Underground Storage Tank	4/9/90	0	7	7	X		P,U,F	22,119	40,406	partial	partial	combined	1-5 tanks: \$500 6-10 tanks: \$2,500 +11 tanks: \$12,500		X		X		X	X	NA	NA	NA	every 2 yrs since 1990	no		
LA	Dept. of Environmental Quality	7/15/88	42	1	9	52	yes	P, U, AB	4,521	12,320	X	X	Separate	\$5,000 per release, \$5,000 3rd Party, & \$5,000 Additional Non-Compliance Deductible	X	N/A	X	NA	X	X	X	NA	NA	NA	NA			

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MA	Dept. of Revenue	1/2/91	4	3	10	NA	NO	YES	P	2,613	6,800	partial	partial	combined	\$5K, \$7.5K, \$10K depending on the number of facilities owned	YES	NO	NA	NA	NA	NA	NA	x	x	NO	NONE	NA	NA	NA
MD	Dept. of Environment Land Management Administration /Oil Control Program	7/1/93, 7/1/00, 7/1/05	0.25	0.5	0.75	x			residential heating oil USTs and ASTs	unknown-residential tanks not required to be registered unless UST & >1100 gals.	unknown	partial			\$500- \$1000 depending on application received date			x		x	x	x	RCRA I=12/1998; commercial heating oil USTs= 12/31/07	7/1/10	RCRA I = 6/30/05; Commercial UST Heating Oil = 12/31/07; Residential Heating Oil= 6/30/10	2x for 5 yrs.each	no		
ME	Dept. of Environmental Protection	4/19/90	28	1	29	yes	no	no	P,H,U,AB, A,F	2893 ust; 1000's of ast	4843 ust; 1000's of ast	partial	partial	combined	\$500 - \$97,500	x	x	x		x	x	x	non-conforming: 10/1/98 conforming: 12/31/15	12/31/15	12/31/15	3x for 5 yrs. Each.	no		
MI	Dept. of Environmental Quality	6/27/05	1	1	2	2	Yes	0	P,U,AB <sup>D</sup>	7,135 <sup>D</sup>		partial <sup>D</sup>	partial	combined <sup>D</sup>		x <sup>D</sup>	x <sup>D</sup>						x <sup>D</sup>	x <sup>D</sup>	6/29/95 <sup>D</sup>	12/31/10	12/31/09		

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MN	Dept. of Commerce	6/9/05	1 <sup>E</sup>	5.5 <sup>E</sup>	6.5 <sup>E</sup>	no	no	yes	P,A,H,U,A B,F	24,911	82,985	partial - 90% up to \$1 million per release, \$2 million per site	partial - 90% of court- approved settlement amount	combined	90% up to \$1 million, \$2 million per site	x		sites w/ storage capacity > 1 million are not eligible	sites w/ storage capacity > 1 million are not eligible			non-compliance = reduction in reimburse- ment rate		6/30/12	6/30/12	6/30/12	3x from 6/30/00 to 6/30/05 to 6/30/07 to 6/30/12	no
MO	Pet. Stor. Tk Ins. Fund Board of Trustees	8/28/89			3.5		no	x	P,U,A,AB	15,000	40,000	x	x	combined	\$10,000	x					x	x	12/31/2020 for active tanks that are insured by the Fund; 12/31/1997 for historic releases from tanks taken out of use by that date	12/31/20	After 2020 when claims run- off is paid out	3x from 12/31/98 to 12/31/03 to 12/31/10 to 12/31/20	no	
MS	Dept. of Environmental Quality	5/18/88	7 (Includes 2 vacancies)	4 (Includes 1 vacancy)	11 (Include s 3 vacancies)	no	no	no	P,F,AB	2,317	7,532	x	x	separate	0	x					x	x	NA	NA	NA	Indefinitely		
MT	Petroleum Tank Release Compensation Board	4/13/89	6	1	6	10	No		P,H,A,U,F, AB	11,325	23,595	partial	partial	combined	\$5,000 - \$17,500 per release	x		x	x	x	x	x	NA	NA	NA	NA		

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NC	Division of Waste Management - UST Section	6/30/88	49	5	57	x	No	No	P,H,U,F,A B	31,308 comm. (mostly regulated ) , unknown # of noncomm. (mostly nonregula ted)	99,815 comm., est 250,000 + noncomm.	x	x	combined	\$100K 3rd party \$20K to \$75K per occurrence commercial ,\$0 to \$5K noncommer cial	x				x	x	NA	NA	NA	no	1x	
ND	Commissioner of Insurance	7/1/89	1	1	2		no		P,A,U,F	1,609	5,495	x	x	combined	\$5,000	x					x						Yes
NE	Dept. of Environmental Quality	5/27/89	7	4	14	x	no	no	P,H,A,U,F, AB	unk	unk	partial	partial	separate	\$10K w/\$15K co- pay low volume \$5K with \$10K	x				x	x	x	6/30/2012	none	none	4x for 6 mos, then 2 yrs, then 4 yrs twice, 3 yrs	no
NH	Dept. of Environmental Services	7/1/88 for motor fuel, 8/93 for fuel oil, 7/95 for motor oil, 7/01 for MtBE	13	6	20	x			P,H,U,A, AB	NA	2,800+ Active USTs, 3,500+ Active ASTs. All residential heating oil tanks in the state	x	x	combined	\$500 for residential fuel oil. \$5,000- \$30,000 for regulated facilities	x	None for regulated motor fuel USTs. (Residential heating oil only.)			x	x	x	NA	2010 for motor fuel None for fuel oil and motor oil	NA	2x for 5 yrs each	no

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NJ	Dept. of Environmental Protection	8/31/97	75+	9	84+		Yes		P,U,H,F	10,000	30,000	x			none	Once tanks are upgraded in accordance with 1998 Fed upgrade requirements, no future remediation covered	Grants for replacing leaking residential heating oil tanks with ASTs. Loans for replacing Regulated tanks	Can not own or operate more than 9 tanks within the state.	NA	No leaking ASTs covered	x	x	NA	6/30/10	NA	6/30/10	no	no
NM	Environment Department	3/7/90	18	4	23	x	yes, 2 positions cut during FY2010	18 (includes 6 ARRA Contracts )	P*,A,C,AB *AST: 1320- 55000 gal only	1,846 w/ active tanks	4,836	x	NA	NA	\$10,000 w/sliding scale to \$0 based on throughput	x	NA	N/A	x	x	NA	x	N/A	NA	NA	NA	NA	
NV	Division of Environmental Protection	1989	3	4	4	14	No		P,H,A,U,A B,F	1,381	4,098	partial	partial	separate	10% regulated tanks \$250 heating oil tanks	x		x	x	x	x	x	NA	NA	NA	NA	NA	

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NY	Office of State Comptroller & Department of Environmental Conservation	4/1/78	95 (DEC)	NA	8 (OSC)		No		P (spills from all sources)	NA	NA	x	partial							x			NA	NA	NA	NA	NA
OH	Petroleum UST Release Compensation Board	7/11/89	4	2	16	No	No	No	P,U	7830	21,563	x	x	combined	\$55,000 standard; \$11,000 reduced	x	x	x			x	x	NA	NA	NA	NA	NA
OK	Oklahoma Corporation Commission	7/1/89	12	3	26			x	P,A,U,AB	18,849 - AST's & UST's - Now excludes Non- regulated	41,638 AST & UST'S	x	x	combined	1% (max 5k)	x				x	x		NA	NA	NA	NA	There is no date certain titled "Sunset Date"
PA	Department of Insurance	7/89 amended 12/92	5	2	7			x	P,H,C,U,M, F	12,853	24,779	x	x	combined	\$5,000 First Party, \$5,000 Third Party	x		x		x	x	none	none	none	NA	NA	
RI	Rhode Island Review Board	7/1/1994	4	1	7	yes			P,U	614	1,567	x	x	combined	\$20,000	x				x	x	none	none	none	NA	NA	
SC	Department of Health and Environmental Control	5/88	20	3	23	no			P,AB	4,168	11,802	x	x	separate	\$25,000	x				x	x	12/31/26	12/31/26	1/31/27	1x for 29 yrs	no	

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SD	Department of Revenue and Regulation	4/1/88	4.5	0	5.5		No		P,U,H,A, AB, F	All petro tank facilities (2,070 regulated USTs & ASTs; unknown # of unregulat ed facilities)	All petro tanks (7,547 regulated USTs & ASTs, unknown # of unregulate d tanks)	x	partial	combined	\$10,000 (or \$0 for abandoned tank site)	x					x	x	NA	NA	NA	NA	NA
TN	Department of Environment and Conservation	7/1/88	1	7	8		yes		P,U	5,311	16,307 compartm ents	partial	partial	separate	\$20K	x				x	x	NA	NA	NA			

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TX	Texas Commission On Environmental Quality	5/31/1989	37	8	45	x	no	x	P,A,U,AB	NA. The fund does not cover releases reported after Dec. 23, 1998. Unless the owner or operator are financial unable to pay for the cleanup.	NA. The fund does not cover releases reported after Dec. 23, 1998. Unless the owner or operator are financial unable to pay for the corrective action.	x		NA	\$1,000 - \$80,000					x	x	12/23/1998	8/31/2011	8/31/12	4x for 12 yrs	no	
UT	Department of Environmental Quality	1989	5	2	7	x	Yes		P,U,A	1,077	2,932	x	x	combined	\$10,000	x	x						None	None	2018		No
VA	Department of Environmental Quality	7/1/87	2	5	7		NO	x	P,H,U,A,F, AB	6,485	19,455	partial	partial	combined	\$500-\$1 mil	x			x			x	none	none	none	no	no
VT	Department of Environmental Conservation	7/1/88	11	3	14	x	no	no	P,H,U,F,A B,A	2,114	3,575	x	x	separate	\$250 - \$10,000	x	x		x	x	x	x	7/1/14	4/1/16	when \$ runs out	4x each for 5 yrs.	no
WA <sup>F</sup>	Pollution Liability Insurance Agency	1989	1	0.7	2.6				P,H (marketer s) U,A	2,211	5,936	x	x	combined	\$1,000- \$60,000	x		x	x	x	x	x		6/1/13	6/1/13	3x	no

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WA <sup>G</sup>	Pollution Liability Insurance Agency	1995	1	0.3	3.4				H	55,578	56,747	x	x	combined	\$0	x			x-Must Be Active			x		6/1/13	6/1/13	2x	no	
WI	Department of Commerce - Environmental/ Regulatory Services Division	8/1/87	19	1	8	x	yes	no	P,H,A,U,F, AB	unknown	216,064	partial	partial	combined	\$10,000	no				x	x	NA	NA	NA	NA			
WV	Department of Environmental Protection	4/22/91	0	0	0	x				0	0	x	x	combined	\$0	x	terminated			x	x	9/30/00	9/30/00	9/30/00				
WY	Department of Environmental Quality	3/21/90	11.5	1	12.5	yes	no	no	P,C,U,A, AB	3,849 includes 86 AST facilities	10,611 includes 571 ASTs	x	corrective action is fully covered; financial responsibil ity is partially covered	separate	\$30,000 (3rd party financial responsibili ty)	yes	no			site registered with WDEQ and all fees paid		none	none	none	NA	NA		
TOTAL			675.25	198.75	951.00		13	14		357,126	1,291,145																	

<sup>A</sup>P = Petroleum; U = Used oil; H = Heating oil; A = Aboveground; C = Chemical; F = Farm; M = Mixed; AB = abandoned.

<sup>B</sup> No staff reductions due to ARRA money and increased Federal UST grant funding

<sup>C</sup> GA's fund can be accessed to clean up abandoned tanks that are a threat to human health and the environment at the discretion of the director.

<sup>D</sup> Information presented for MI refers to the old fund which has been insolvent since June, 1995.

<sup>E</sup> MN is reporting only staff from the Petrofund at the Dept. of Commerce. In past years, MN has reported staff from the Petrofund and the MN Pollution Control Agency.

<sup>F</sup> Commercial USTs

<sup>G</sup> Heating Oil Tanks

**TABLE 1. DESIGN CHARACTERISTICS OF STATE FINANCIAL ASSURANCE FUNDS**

State	Agency/ Department With Primary Responsibility	Date Legislation Enacted	State Fund Staff						Types of Tanks Covered <sup>A</sup>	# Of Facilities Covered	# Of Tanks Covered	Fund Coverage				UST Replacement Loan Program	Factors Affecting Limits of Coverage						Fund Sunset Dates			
			Technical Staff	Financial Staff	Total # of State Fund Staff	Total includes regulatory staff	Reduced staff due to recession	State contracts with outside staff				Corrective Action	Third- Party	Separate or Combined	Deductible Amount (if more than one, specify range)	Cover Releases	# Tanks	Tank Size	Tank Type	Tank Owner	Extent of Regulatory Compliance	Date of Release	Release Eligibility Sunset Date	Fee Sunset Date	Program Ending Date	Sunset Date Extended

**Table 1 Definitions:**

**Total # of State Fund Staff:** The total number of staff that have responsibility for managing your state fund including technical staff, plus financial staff and administrative staff.

**# Of Facilities Covered:** The total universe of properties or facilities which would be covered by your fund if a release from a covered tank were to occur.

**# of Tanks Covered:** Of the total number of facilities covered, the number of USTs within those facilities which would be covered if a release were to occur.

**Release eligibility sunset date:** The date the fund will no longer accept sites in the program where there has been a new release. Some states refer to this date as the claims bar date.

**Fee sunset date:** The date where the collection of any fees, taxes, program income, etc. is stopped.

**Program ending date:** The date the fund will no longer be in existence (e.g.- legislative termination date, the date the fund runs out of money).