



Cleanup Loans and Environmental Assistance to Neighborhoods (CLEAN) Program & Investigating Site Contamination Program (ISCP)

APPLICATION PROCESS

There are two phases of the application process:

Phase I - Applicant and Site Eligibility Determination – Applicant submits Loan Eligibility Determination Request and supporting documents to the Department of Toxic Substances Control for technical review. If the Department of Toxic Substances Control concludes the applicant and site meet all eligibility criteria, the loan application process begins (Phase II).

Phase I - Supporting Documents

- Applicant and Site Eligibility Determination Request
- Legal description of property
- Copy of title of subject property
- Current appraisal of property
- For an ISCP loan, a copy of a phase I environmental assessment
- For a CLEAN Program loan, copy of preliminary endangerment assessment or equivalent documents
- If applicant is not the property owner, documentation that applicant has control of the property or legal access to the property; a copy of an agreement between property owner and the applicant that gives the applicant an option to purchase the property; and documentation the owner of the property agrees to use the property as a security interest or another form of security to protect the state's interest
- Additional documentation as required

Phase II – Financial Eligibility Determination – Borrower completes loan application and submits to the Department of Toxic Substances Control's underwriter with a \$500 loan non-refundable application fee payable to the underwriter. Once received, the underwriting process begins. Underwriter will analyze the loan application and any supporting documents that the underwriter requests to make a financial eligibility determination.

Please submit your Applicant and Site Eligibility Determination Request or questions to:

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