

455H.301 No further action letters.

1. Once a participant demonstrates that an affected area meets applicable standards and the department has certified that the participant has met all requirements for completion, the department shall promptly issue a no further action letter to the participant.

2. *a.* A no further action letter shall state that the participant and any protected party are not required to take any further action at the site related to any hazardous substance for which compliance with applicable standards is demonstrated by the participant in accordance with applicable standards, except for continuing requirements specified in the no further action letter. If the participant was a person having control over a hazardous substance, as that phrase is defined in [section 455B.381](#), at the time of the release, a no further action letter may provide that a further response action may be required, where appropriate, to protect against an imminent and substantial threat to public health, safety, and welfare. A protected party who was a person having control over a hazardous substance, as that phrase is defined in [section 455B.381](#), at the time of the release, may be required by the department to conduct a further response action, where appropriate, to protect against an imminent and substantial threat to public health, safety, and welfare.

b. If a person transfers property to an affiliate in order for that person or the affiliate to obtain a benefit to which the transferor would not otherwise be eligible under [this chapter](#) or to avoid an obligation under [this chapter](#), the affiliate shall be subject to the same obligations and obtain the same level of benefits as those available to the transferor under [this chapter](#).

c. A no further action letter shall be void if the department demonstrates by clear, satisfactory, and convincing evidence that any approval under [this chapter](#) was obtained by fraud or material misrepresentation, knowing failure to disclose material information, or false certification to the department.

3. The department shall provide, upon request, a no further action letter as to the affected area to each protected party.

4. The department shall condition the no further action letter upon compliance with any institutional or technological controls relied upon by the participant to demonstrate compliance with the applicable standards.

5. A no further action letter shall be in a form recordable in county real estate records as provided in [chapter 558](#).

[97 Acts, ch 127, §15; 2011 Acts, ch 25, §143](#)

Referred to in [§455H.107](#), [455H.206](#), [455H.302](#), [455H.303](#), [455H.503](#), [455H.509](#)